FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90074 038 \*\*\*150.00

Principal Place of Business Mailing Address 656 SOUTH DRIVE 656 SOUTH DRIVE MIAMI SPRINGS FL 33166 MIAMI SPRINGS FL 33166 764513 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3084208 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHELAN, M FRED 644 CESERY BLVD 'ot Acceptable) 900 UNIVERSITY BLVD N SUITE 200 SUITE 500 JAX, FL 32211 JACKSONVILLE FL 32211 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE Delete TITLE Change Addition CR2E034 (10/00) 644 CESERY BLVD POWERS, WARREN P NAME NAME 900 UNIVERSITY BLVD N SUITE 200 STREET ADDRESS STREET ADDRESS JAX, FL 32211 CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP TITLE ☐ Delete TITLE **△** Change ☐ Addition NAME WHELAN, M FRED 644 CESERY BLVD NAME 900 UNIVERSITY BLVD N STREET ADDRESS SUITE 200 STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL CITY-ST-ZIP JAX, FL 32211 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an addings with all other like/empowered.

SIGNATURE:

1. Entity Name

UNIT INTERNATIONAL OF MIAMI, INC.