FILED

2002 UNIFORM BUSINESS REPORT (UBR)

May 08, 2002 8:00 am § Secretary of State S78142 DOCUMENT # 1. Entity Name 05-08-2002 90127 031 ***150.00 T & D PROPERTIES OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 550 BILTMORE WAY 550 BILTMORE WAY ... **CORAL GABLES FL 33134** CORAL GABLES FL 33134 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 65-0280888 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAZ. ROBERTO Street Address (P.O. Box Number is Not Acceptable) 7715 NW 148TH ST. MIAMI LAKES FL 33016 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution 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 TITLE Change ☐ Delete TITLE CR2E034 (9/01 ☐ Addition NAME FORD, EARLINE G. NAME STREET ADDRESS 550 BILTMORE WAY, SUITE 700 STREET ADDRESS CITY-ST-ZiP **CORAL GABLES FL** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME Lopez, Bert NAME STREET ADDRESS 255 ALHAMBRA CIR STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIF **EVP** CLUTTER, MICHAEL M Change ☐ Delete TITI F ☐ Addition NAME CLATTER, MICHAEL NAME STREET ADDRESS 255 ALHAMBRA CIRCLE STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP 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 ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing 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 trustice englowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapted or on an attachment with a property of the englowered of the corporation of the corporation of the receiver of trustice englowered 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 v with all other like empowered. 4/26/02 (305) 231-6797

:QUIRED

飞步流程; SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: