2001 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2001 8:00 am **DOCUMENT # \$80327** Secretary of State INTERCAP BISCAYNE PROPERTIES, INC. 02-28-2001 90057 044 ***150.00 Principal Place of Business Mailing Address 13643 DEERING BAY DR 165 13643 DEERING BAY DR 165 CORAL GABLES FL 33158 CORAL GABLES FL 33158 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 65-0324132 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Éee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WINDHORST, KENT A. Street Address (P.O. Box Number is Not Acceptable) 80 SW 8 ST STE 2120 **MIAMI FL 33130** City Zin 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, typed or printed name of registered agent and title if applicable. (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. 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 ☐ Defete CR2E034 (10/00) Change Addition WEAVER, DAVID R. (CHM) NAME NAME STREET ADDRESS 13643 DEERIND BAY DR 165 STREET ADDRESS CITY-ST-7IP CORAL GABLES FL 33158 CITY-ST-ZIP DST TITLE ☐ Delete TITLE ☐ Change Addition WINDHORST, KENT A. NAME NAME STREET ADDRESS 80 SW 8 ST STE 2120 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33130** CITY-ST-ZIP DP TITLE ☐ Delete TITLE Change Change Addition WEAVER, DOROTHY C NAME STREET ADDRESS 13643 DEERING BAY DRIVE #165 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33158** CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS 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 transfer 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR