2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V17544 May 17, 2000 8:00 am Secretary of State 1. Entity Name WARDLOW-PEREZ, INC. 05-17-2000 90936 047 ***150.00 Principal Place of Business Mailing Address 45 N.W. 79TH STREET 45 N.W. 79TH STREET MIAMI FL 33150-3013 MIAMI FL 33150 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0320240 . 35 -: Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PALMIERI, THOMAS J. Street Address (P.O. Box Number is Not Acceptable) **801 BRICKELL AVENUE** 14TH FLOOR MIAMI FL 33131 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition D ☐ Delete TITLE TITLE NAME PEREZ. ERNESTO NAME angg nom STREET ADDRESS STREET ADDRESS 45 NW 79 STREET CITY-ST-ZIP CITY-ST-7IP MIAMI FL Change ☐ Addition TITLE Delete TITLE NAME BUHRMASTER, RICHARD NAME STREET ADDRESS STREET ADDRESS 45 NW 79 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE ☐ Delete TO BE WILL WARDLOW, CLIFFORD NAME NAME STREET ADDRESS STREET ADDRESS 45 NW 79TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE **SMAN** NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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 address, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/00

305-754-9142

Daytime Phone #