2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2001 8:00 am Secretary of State **DOCUMENT # V36916** 1. Entity Name M.E.T. LIQUIDATING CORPORATION 05-01-2001 90100 020 ***150.00 Principal Place of Business Mailing Address 1400 NW 107TH AVE. 1400 NW 107TH AVE. MIAMI FL 33172 MIAMI FL 33172 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0332526 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEVY, JOEL Street Address (P.O. Box Number is Not Acceptable) 1400 NW 107TH AVE. **MIAMI FL 33172** 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change **DCEO** ☐ Delete TITLE TITLE NAME ADLER, MICHAEL M NAME STREET ADDRESS 1400 NW 107TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Addition Change ☐ Defete TITLE TITLE NAME ADLER, MICHAEL M NAME STREET ADDRESS STREET ADDRESS 1400 NW 107TH AVE. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** ☐ Change ☐ Addition ☐ Delete TITLE TITLE DST NAME arrizurieta, luis NAME STREET ADDRESS STREET ADDRESS 1400 NW 107TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Change ☐ Addition ☐ Delete TITLE DEV NAME LEVY, JOEL NAME STREET ADDRESS 1400 NW 107TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Addition Change TITLE ☐ Defete TITLE NAME LEVY, JOEL STREET ADDRESS STREET ADDRESS 1400 NW 107TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ■ Addition ☐ Change TITLE AS ☐ Delete NAME ADLER, LINDA K STREET ADDRESS STREET ADDRESS 1400 NW 107TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172

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 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 officer or director.

SIGNATURE:

Joel Levy **Executive Vice President** ED NAME OF SIGNING OFFICER OR DIRECTOR