2000 UNIFORM BUSINESS REPORT (UBR)

May 19, 2000 8:00 am Secretary of State DOCUMENT # V41217 1. Entity Name 05-19-2000 90084 009 ***150.00 1401 PONCE DEVELOPMENT CORP. Principal Place of Business Mailing Address 2100 PONCE DE LEON BLVD SUITE #601 CORAL GABLES, FL 33134 C0095937 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0382679 Not Applicable \$8.75 Additional Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) GARCIA, JORGE I. 2100 PONCE DE LEON BLVD. SUITE #601 Zip Code CORAL GABLES, FL 33134 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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 12. TITLE PD Delete TITLE Change SAIDEN, AMIN NAME STREET ADDRESS 2100 PONCE DE LEON BLVD., #601 STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP CORAL GABLES, FL 33134 Delete TITLE Change Addition TITLE NAME NAME DE SAIDEN, SILVIA A. STREET ADDRESS STREET ADDRESS 2100 PONCE DE LEON BLVD., #601 CITY - ST - ZIP CITY - ST - ZIP CORAL GABLES, FL 33134 Addition TITLE Delete TITLE 7 Change NAME NAME SAIDEN, SILVIA STREET ADDRESS STREET ADDRESS 2100 PONCE DE LEON BLVD., #601 CITY - ST - ZIP CITY, - ST - ZIP CORAL GABLES, FL 33134 Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition TITLE Delete TITI F Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP -CITY TST TZIP 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 op an attachment with an address, with all other like empowered.

1der

Date

Daytime Phone #

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STF FL32381F.1

SIGNATURE: