2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT#** V46596 May 11, 2000 8:00 am Secretary of State REMIUM MURTGAGE & HIVESTMENTS INC 05-11-2000 90001 036 ***150.00 Mailing Address " (DIME" Principal Place of Business 301 ALMERIA AUG. SUITE 260 CORAL GABLES, FL. 3313 L 2. Principal Place of Business 3. Mailing Address SAME Same Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0343775 City & State City & State Applied For Not Applicable 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 Virginia Valdes Street Address (P.O. Box Number is Not Acceptable) 900 TENDILLA AUGUNE CORAL GABLES FE 33/3 V Zip Code FL 3. 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. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ■ Addition MIGUEL A. VALDET Delete TITLE NAME 900 TENDINA DUE STREET ADDRESS STREET ADDRESS COKAL GABLET, FC. 3313 V CITY-ST-ZIP ■ Addition ☐ Change Virginia Valdes NAME 900 TENDILLA DUE CORAL GABLET, FL 3313X STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP ☐ Dalete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition HILLE NAME STREET ADDRESS STREET ADDRESS CITY ST. 7IP ☐ Change Addition ☐ Delete THLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP \$1.20 ☐ Change ☐ Delete Addition HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 address, with all other like empowered. SIGNATURE: