2001 UNIFORM BUSINESS REPORT (UBR) Jan 25, 2001 8:00 am **DÖĞUMENT # V54297 Secretary of State** BIRK HILLMAN CONSULTANTS, INC. 01-25-2001 90215 017 ***150.00 Mailing Address Principal Place of Business 8751 FORUM DR 6751 FORUM DR SUITE 240 SUITE 240 903484 ORLANDO FL 32821 ORLANDO FL 32821 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #. etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3146915 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired _____ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HILLMAN-WALLER, LOUIS M Street Address (P.O. Box Number is Not Acceptable) OCEAN BANK BLDG, STE 350 782 LEJEUNE ROAD **MIAMI FL 33126** City Zip 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) 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, 2001 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 11. 12. Addition ☐ Change TITLE Delete TITLE BIRK, RONALD F. NAME NAME 3909 LITHIA RIDGE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP VALRICO FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE HILLMAN-WALKER, EDUARDO NAME NAME STREET ADDRESS STREET ADDRESS 1232 CASTILE AVE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME

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 address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: _

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/31/00 Date

407-370-4660

CR2E034 (10/00)

Daytime Phone #