2001 UNIFORM BUSINESS REPORT (UBR)

Mar 19, 2001 8:00 am **DOCUMENT # V55411 Secretary of State** 1. Entity Name CREDIT COMPANY OF MIAMI, INC. 03-19-2001 90484 027 ***158.75 Principal Place of Business Mailing Address 2693 BISCAYNE BLVD. 2060 BISCAYNE BLVD **MIAMI FL 33137** SECOND FLOOR US MIAMI FL 33137-024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0348960 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KRIEGER, STANLEY J Street Address (P.O. Box Number is Not Acceptable) 2060 BISCAYNE BLVD SECOND FLOOR MIAMI FL 33137 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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. CR2E034 (10/00) TITI E Addition TITLE □ Delete ☐ Change BRAMAN, NORMAN NAME NAME STREET ADDRESS 2060 BISCAYNE BLVD., SECOND FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33137-5024 TITLE TITLE ☐ Addition ☐ Delete ☐ Change NAME KRIEGER, STANLEY J NAME STREET ADDRESS 2060 BISCAYNE BLVD., SECOND FLOOR-STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MIAMI FL 33137-5024 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BERNSTEIN, ROBERT NAME NAME 2060 BISCAYNE BLVD., SECOND FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33137-5024 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: STANLEY J. KRIEGER, Secy 3/9/01 305-576-188

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 a address, with attorier like empowered.