2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2001 8:00 am Secretary of State **DOCUMENT # V64231** CORAL PARK CO. 01-26-2001 90056 028 ***150.00 Principal Place of Business Mailing Address 1350 S. DIXIE HWY 270 NE 4TH STREET CORAL GABLES FL 33146 MIAM! FL 33132 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0357326 Not Applicable Zip Country Zip 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 -Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code FL 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. 12. TITLE Delete ☐ Change Addition TITLE CASTERA, BENOIST NAME NAME 270 NE 4TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAM) FL 33132 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition MICANGELI, MAURIZIO NAME NAME STREET ADDRESS 270 NE 4TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33132 TITLE "- 4" ☐ Delete TITLE ☐ Chänge Addition TUPINI, CLAUDIO NAME NAME 270 NE 4TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP **MIAMI FL 33132** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CORBEDDU, ANTONIO NAME NAME STREET ADDRESS 270 NE 4TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33132 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LAROCHE, RICHARD F JR. NAME STREET ADDRESS 2103 SHANNON DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MURFREESBORO TN 37129** TITLE ☐ Delete TITLE ☐ Change ☐ Addition FRIEDBAUER, ROGER NAME NAME 1500 MIAMI CENTER, 201 SO. BISCAYNE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131

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 an address, with all other like empowered

EU OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Benoist Castern 01/15/01