2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **Z00676**

May 13, 2002 8:00 am Secretary of State 1. Entity Name CARNICON-PUERTO RICO MANAGEMENT ASSOCIATES, L.C. 05-13-2002 90204 029 ****50.00 Principal Place of Business Mailing Address 3250 MARY STREET 3250 MARY STREET SUITE 500 SUITE 500 MIAMI FL 33133 MIAM! FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-0364034 Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PELTZ. ARVIN Street Address (P.O. Box Number is Not Acceptable) 3250 MARY STREET SUITE 500 MIAMI FL 33133 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) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR Delete TITLE WEISER, SHERWOOD M ☐ Change ☐ Addition NAME NAME STREET ADDRESS 3250 MARY STREET, # 501 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33133** CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change Addition LEFTON, DONALD E NAME NAME STREET ADDRESS 3250 MARY STREET, # 501 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33133** CITY-ST-ZIP MGR TITLE ☐ Delete TITLE STURGES, ROBERT B ☐ Change ☐ Addition NAME NAME 3250 MARY STREET, #501 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF MIAMI FL 33133 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE Change ☐ Addition NAME HEWITT, THOMAS F NAME STREET ADDRESS 3250 MARY STREET, #501 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33133** CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition SIBLEY, PETER L NAME STREET ADDRESS 3250 MARY STREET, #501 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE TEMLING, PETER W ☐ Change ☐ Addition NAME NAME STREET ADDRESS 3250 MARY STREET, #501 STREET ADDRESS

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

JRE: SIGNATURE AND TYPED OR PRINTE

MIAMI FL 33133

CITY-ST-7/P

34 April 02 (305) 445-2443

Date Daytime Phone #

CR2E083 (9/01)

FILED