2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 9

URE AND TYPED OR PRINTED NAME OF

SIGNING OFFICER OR DIRECTOR

Feb 14, 2000 8:00 am Secretary of State **DOCUMENT # 410558** SOVEREIGN HOTEL CORP. 02-14-2000 90176 039 ***150.00 Principal Place of Business Mailing Address 2979 FLAMINGO DR. 2979 FLAMINGO DR MIAMI BCH. FL 33140-3916 MIAMI BCH. FL 33140 HS 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 59-1417187 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAND, JULIUS Street Address (P.O. Box Number is Not Acceptable) 2979 FLAMINGO DR MIAMI BEACH FL 33140 FL | 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 \$150.00 9. This corporation is eligible to satisfy its Intangible -- تا **ــــا0.**-Election Campaign Financing --Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change X Addition ☐ Delete TITLE TITLE VICE PRESIDENT NAME NAME SAND. JULIUS ROSLYN SAND STREET ADDRESS 2979 FLAMINGO DR. STREET ADDRESS 2979 FLAMINGO DR. CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH. FL 33140 MIAMI BEACH, FL. 33140 Change ☐ Addition ☐ Delete TITLE TREASURER NAME ROSLYN SAND STREET ADDRESS STREET ADDRESS 2979 FLAMINGO DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL. 33140 TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-78 CITY-ST-ZIP ☐ Change ★ Addition TITLE ☐ Delete DIRECTOR NAME NAME ROSLYN SAND STREET ADDRESS STREET ADDRESS 2979 FLAMINGO DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL. 33140 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE . TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 sindicated 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.

MIRED JULIUS SAND/ 2/2/00

FILED