FILED Apr 25, 2003 8:00 am Secretary of State 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) DOCUMENT # L72813 04-25-2003 90187 032 ***150.00 1. Entity Name BUENA VISTA PROPERTIES, INC. Principal Place of Business Mailing Address LANGEN & LANGEN LOEB. BLOCK & PARTNERS. LLP 505 PARK AVE 9TH FLOOR 112 SOUTH HIBISCUS ISLANDS MIAMI FL 33139 NEW YORK NY 10022 บร US 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 65-0196834

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name -LANGEN & LANGEN, P.A. Street Address (P.O. Box Number is Not Acceptable) 112 SOUTH HIBISCUS ISLAND **MIAMI FL 33139** City Zip Code

Country

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. I am familiar with, and accept the obligations of registered agent.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State

Signature, typed or printed name of registered agent and title if applicable.

Country

Zip

SIGNATURE

9. Election Campaign Financing Trust Fund Contribution.

5. Certificate of Status Desired

\$5.00 May Be Added to Fees

Applied For

\$8.75 Additional

Fee Required

 \Box

DATE

Not Applicable

OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **VDPT** TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME HEWLETT, GATH A.T. STREET ADDRESS THE TROPIC ISLE BLDG WICKHAMS CAY STREET ADDRESS CITY-ST-ZIP ROAD TOWN, TORTOLA,BVI CITY-ST-ZIP TITLE Delete TITLE Change Addition DS NAME PENN, MYRTHLYN STREET ADDRESS STREET ADDRESS THE TROPIC ISLE BLDG WICKHAMS CAY CITY-ST-ZIP CITY-ST-ZIP ROAD TOWN, TORTOLA,BVI TITLE Delete TITLE Change ☐ Addition DP NAME MASSAC, LINDA 🏬 🛶 STREET ADDRESS THE TROPIC ISLE BLDG. WICKHAMS CAY STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ROAD TOWN, TORTOLA, BVI Director TITLE Delete TITLE Change ☐ Addition NAME NAME Leonard Wacksman WACKSMAN, LEONARD STREET ADDRESS STREET ADDRESS 505 Park Avenue, 9th Floor, 505 PARK AVENUE 9 FLOOR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 New York, NY 10022 Delete TITLE Change Addition 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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

REDURALEOnard Wacksman, Director SIGNATURE AND CYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 9, 2003

Daytime Phone #