CR2E034 (9/01

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State P01000070396 **DOCUMENT #** 1. Entity Name 04-22-2002 90281 003 ***150.00 COSTA DORADA ASSOCIATES, INC. Mailing Address Principal Place of Business 3440 HOLLYWOOD BLVD: SUITE 360 3440 HOLLYWOOD BLVD.. SUITE 360 HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 3. Mailing Address 2. Principal Place of Business 26 TU STREET 10520 NW 10520 NW TREST Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite SUITE C-201 Applied For 4. FEI Number City & State City & State Not Applicable MIDMI Zip 3 Country \$8.75 Additional 5. Certificate of Status Desired 33172 USA USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CABANAS SIRULNIK, ALEX DESC. Street Address (P.O. Box Number is Not Acceptable) ROTH, ROUSSO & DARRACH, P.A. 3440 HOLLYWOOD BLVD., SUITE 360 Zip Code 33172 HOLLYWOOD FL 33021 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. 3/29/02 JOSE E. CABANAS SIGNATURE (NOTE: Registered Agent signature required when reinstating) photed name of egistered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PSD ☐ Change **X** Addition TITLE **PSD** Delete TITLE JOSE E. CABANAS NAME HAWLEY, XAVIER NAME 3440 HOLLYWOOD BLVD., SUITE 360 STREET ADDRESS 10520 NW 26 STREET (C-201) STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZIP CITY-ST-ZIP 33/72 ☐ Change Addition TITLE **VPD** Delete TITLE NAME NAME ROUSSO MARK E STREET ADDRESS 3440 HOLLYWOOD BLVD., SUITE 360 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE BOULANGER, LAURIS NAME NAME STREET ADDRESS STREET ADDRESS 3440_HOLLYWOOD BLVD., SUITE 360 CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP ■ Addition Change Delete TITLE TITLE ZAPATA, JOSE LUIS NAME NAME 3440 HOLLYWOOD BLVD., SUITE 360 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JHOLLYWOOD FL 33021 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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 an address, with all other like empowered.