

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT Amended 1996	 FLORIDA DEPARTMENT OF STATE Sandra B. Morthant Secretary of State DIVISION OF CORPORATIONS	
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DOCUMENT # P93000022881 (5)
 1. Corporation Name
Ravenscroft Holdings Inc.

Principal Place of Business 2665 S. Bayshore Drive Suite 701 Coconut Grove, FL 33133	Mailing Address 2665 S. Bayshore Drive Suite 701 Coconut Grove, FL 33133
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29
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3. Date Incorporated or Qualified 03/26/1993 4. FEI Number 65-0588516	3a. Date of Last Report 01/22/1996 Applied For Not Applicable 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No
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9. Name and Address of Current Registered Agent
Arthur, John C.
2665 South Bayshore Drive Suite 701 Coconut Grove, FL 33133

10. Name and Address of New Registered Agent
81 Name
Richard J. McAlpin, Esq.
82 Street Address (P.O. Box Number is Not Acceptable)
Mitchell, McAlpin, Brais & Associates, P.A.
83
2650 Biscayne Boulevard
84 City
Miami
FL
85 Zip Code
33137

11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, in the State of Florida, such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.
 SIGNATURE *[Signature]* **May 30, 1996** DATE

12. OFFICERS AND DIRECTORS

TITLE DS ☐ DELETE NAME Hoskinson, Leonard J. STREET ADDRESS 2665 S. Bayshore Drive, No. 701 CITY-ST-ZIP Coconut Grove, FL 33133	TITLE DV ☐ DELETE NAME Mitchell, Kevin STREET ADDRESS 2665 S. Bayshore Drive, No. 701 CITY-ST-ZIP Coconut Grove, Florida 33133
TITLE T ☐ DELETE NAME Arthur, John STREET ADDRESS 2665 S. Bayshore Drive CITY-ST-ZIP Coconut Grove, FL 33133	TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP	TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP ☒ Change ☐ Addition NAME Hoskinson, Leonard J. STREET ADDRESS 2665 S. Bayshore Drive, No. 701 CITY-ST-ZIP Coconut Grove, FL 33133	TITLE V ☐ Change ☒ Addition NAME Kurup, Ajit STREET ADDRESS 2665 S. Bayshore Drive, No. 701 CITY-ST-ZIP Coconut Grove, FL 33133
TITLE S ☐ Change ☒ Addition NAME von Walter, Karen STREET ADDRESS 2665 S. Bayshore Drive, No. 701 CITY-ST-ZIP Coconut Grove, FL 33133	TITLE DC ☐ Change ☒ Addition NAME Menendez Ross, Ricardo STREET ADDRESS 27 Leadenhall Street CITY-ST-ZIP London, England EC3A 1AA
TITLE DV ☐ Change ☒ Addition NAME Menendez Ross, Felipe STREET ADDRESS 27 Leadenhall Street CITY-ST-ZIP London, England EC3A 1AA	TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP

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*****61.25**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **LEONARD J. HOSKINSON** **31 MAY 96 305 858 4435**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)