FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jan 10, 2001 8:00 am **=**::::: DOCUMENT # P95000080763 Secretary of State ==:::: THE IBIS-JUMBO COMPANY 01-10-2001 90141 005 ***163.75 =::=:: **=** :==; Principal Place of Business Mailing Address 520 HARBOR DRIVE 520 HARBOR DRIVE 00001697KEY BISCAYNE FL 33149-1707 KEY BISCAYNE FL 33149-1707 3. Mailing Address 2. Principal Place of Business Suite Apt # etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0641902 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCCLYMONDS, ROBERT C Street Address (P.O. Box Number is Not Acceptable) 520 HARBOR DRIVE KEY BISCAYNE FL 33149-1707 Zip Code City FI 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. S Maria SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so 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 11. CR2E034 (10/00) Addition ☐ Change PD ☐ Defete TITLE TITLE NAME CARRAZANA, ALICIA M NAME STREET ADDRESS STREET ADDRESS 520 HARBOR DRIVE CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL 33149-1707 ☐ Change ☐ Addition ☐ Defete VD. TITLE NAME CARRAZANA, ENRIQUE A NAME STREET ADDRESS STREET ADDRESS 520 HARBOR DRIVE CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL 33149-1707 ☐ Addition ☐ Change ☐ Delete VTD TITLE NAME NAME CARRAZANA, MARIA D STREET ADDRESS STREET-ADDRESS 520 HARBOR DRIVE CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL 33149-1707 ☐ Addition Change ☐ Delete TITLE CARRAZANA, ENRIQUE J NAME NAME STREET ADDRESS STREET ADDRESS 520 HARBOR DRIVE CITY-ST-ZIP CITY-ST-7IP KEY BISCAYNE FL 33149-1707 ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete 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 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 attachmen with an address, with all other like empowered

(305) 361-2645

Davtime Phone #

JAN.05/01.-

SIGNATURE: ALICIA M. CARRAZANA - PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR