FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 06, 2002 8:00 am Secretary of State 171284 DOCUMENT # 1. Entity Name 05-06-2002 90232 008 ***150.00 AYR CORP Principal Place of Business Mailing Address 100 SE 2 ST 100 SE 2 ST B0087693 STE 2370 STE 2370 MIAMI FL 33131-2145 MIAMI FL 33131-2145 ЦS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-6058086 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RICKARD, BARBARA A Street Address (P.O. Box Number is Not Acceptable) 100 SE 2 ST STE 2370 -**MIAMI FL 33131** Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 11. (9/01)Change X Addition TITLE PTDM ☐ Delete TITLE rickard. Barbara a NAME NAME CR2E034 STREET ADDRESS STREET ADDRESS l100 se 2 street. Suite 2370 CITY-ST-ZIP 33131 CITY-ST-ZIP imiami Fl ☐ Addition ☐ Change ☐ Delete TITLE TITLE VΟ NAME Post, Thomas R NAME STREET ADDRESS STREET ADDRESS 901 NE 2 AVE CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33132 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME HOUGHTON, PETER E STREET ADDRESS STREET ADDRESS 6520 SW 104 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Addition ☐ Oelete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 attaching

CITY-ST-ZIP

SIGNATURE: 2

STREET ADDRESS

CITY-ST-ZIP

KICKARD