2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 26, 2000 8:00 am DOCUMENT # 298358 1. Entity Name Secretary of State HARRINGTON & COMPANY, INC. 02-26-2000 90038 019 ***150.00 Principal Place of Business Mailing Address P. O. BOX 013901 O. BOX 013901 EEE S AMERICA WAY 899 S AMERICA WAY 916882 MIAMI FL 33101-3901 FL 33101 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1107657 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name HARRINGTON.N L Street Address (P.O. Box Number is Not Acceptable) 899 S AMÉRICA WAY MIAMI FL 33132 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 11. 12. ☐ Change Addition ☐ Delete TITLE STINSON, LOUIS J NAME 4675 PONCE DE LEON BLVD., #305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL □ Delete Addition TITI F TITLE HARRINGTON, N L NAME NAME STREET ADDRESS 899 \$ AMERICA WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FLORIDA 00000 ☐ Addition TITLE ☐ Delete TITLE HARRINTON, S.C. NAMÉ STREET ADDRESS 899 S AMERICA WAY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Change ■ Addition ☐ Delete TITLE TITLE CALERO, LUCIA NAME STREET ADDRESS 899 S AMERICA WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MIAMI FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP ☐ Addition ☐ Defete Change TITLE TITLE 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 attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE ADDITION SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayline Phone #