2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 19, 2001 8:00 am Secretary of State DOCUMENT # 329440 1. Entity Name PORPOISE POINT SECTION 5 INC 03-19-2001 90494 005 ***150.00 Principal Place of Business Mailing Address SAME POST OFFICE BOX430325 SOUTHHMIAMI FL 33243 00026859 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1295218 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ΝD Street Address (P.O. Box Number is Not Acceptable) LOY, TERRY 10331 SW 199 ST MIAMIFEL 33178-8508 Zip Code 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, 2001 Fee will be \$550,00 Trust Fund Contribution. Added to Fees -(See criteria on back)-----Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME MERCIER, ALBIN STREET ADDRESS STREET ADDRESS 6241SW 78 STAPAPT.211 CITY-ST-ZIP CITY-ST-ZIP socMiami FL 33143 TITLE ☐ Delete ☐ Addition TITLE ☐ Change VΡ NAME STREET ADDRESS LOY, TERRY STREET ADDRESS CITY-ST-ZIP 10331 SW 199ST CITY-ST-ZIP MIAMI, FE 33157-8508 TITLE Delete TITLE Change ☐ Addition NAME Р. NAME STREET ADDRESS STREET ADDRESS HENRY F.FOUNDAS CITY-ST-ZIP CITY-ST-ZIP 1720 SW992 CT ☐ Addition TITLE ☐ Delete TITLE ☐ Change MIAMI, FL 33165 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE BTLE 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 attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HENRY.F.FOUNDAS 3/13/2004 305-5527252

Daytime Phone #