2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 08, 2001 8:00 am Secretary of State DOCUMENT # 430706 ISLAND RENOVATIONS, INC. 03-08-2001 90002 045 ***150.00 Principal Place of Business Mailing Address 714.OLIVIA STREET 1405 DUVAL ST. KEY WEST FL 33040 KEY WEST FL 33040 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2049139 Not Applicable Zip Country Zip Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OSTROWICKI, GABRIELE Street Address (P.O. Box Number is Not Acceptable) ~714 OLIVIA STREET KEY WEST FL 33040 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 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition Delete TITLE TITI F NAME NAME MAYER, ERWIN STREET ADDRESS STREET ADDRESS 1800 ATLANTIC BLVD A402 CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 ☐ Addition TITLE ☐ Delete Change NAME NAME MORITZ, DIDIER R STREET ADDRESS STREET ADDRESS 1800 ATLANTIC BLVD A402 CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME OSTROWICKI, GABRIELE STREET ADDRESS STREET ADDRESS 714 OLIVIA STREET CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 ☐ Addition Change TITLE Delete TITLE NAME NAME KAUFMAN, STUART M STREET ADDRESS STREET ADDRES: 121 W LONG LAKE RD 3RD FL CITY-ST-ZIP CITY-ST-ZIP BLOOMFIELD HILLS MI 48304 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ERWIN MAYER MAR 022001

1 (305)2946691

Daytime Phone #