2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 533651 May 30, 2000 8:00 am Secretary of State 1. Entity Name PALACIO DEL SOL, INC. 05-30-2000 90047 014 ***150.00 Mailing Address Principal Place of Business 776 THORNWICK DR 5-A. 1500 PARK BEACH CIRCLE PITTSBURGH PA 15243-1612 PUNTA GORDA FL 33950 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 25-1332215 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WARE, MARTIN L Street Address (P.O. Box Number is Not Acceptable) 7351 KINGHURST DR **BOX 204 DELRAY BEACH FL 33446** 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 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 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCD ☐ Change Addition TITLE Delete TITLE MCCREADY, WILLIAM B, JR NAME NAME STREET ADDRESS STREET ADDRESS 776 THORNWICK DR CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH, PA 00000 ☐ Addition ☐ Delete Change TITLE MCCREADY, JAMES NAME STREET ADDRESS STREET ADDRESS 311, CANTEBURY DR. CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH, PA 00000 ☐ Change ☐ Addition TITLE ☐ Delete TITLE MCCREADY, EDWARD L NAME NAME STREET ADDRESS STREET ADDRESS 105 DAYTON DR. CITY-ST-ZIP CITY-ST-ZIP EASLEY SC ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CUTY-ST-ZIP Delete ☐ Change ☐ Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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 attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1//5/00

412-429-0260

Daytime Phone #