2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # 763177 Feb 08, 2000 8:00 am Secretary of State 1. Entity Name SCHLARAFFIA COSTA AUREA, INC. 02-08-2000 90179 003 ****61.25 Principal Place of Business Mailing Address 1105 CAPE CORAL PKWY E 6769 ARBOR DRIVE MIRAMAR FL 33023 CAPE CORAL FL 33904-9175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2235912 Not Admili 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 Street Address (P.O. Box Number is Not Acceptable) SEEMANN, ERNEST A. 1105 CAPE CORAL PKWY E STE C Zip Code City CAPE CORAL FL 33904 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) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. _ · · · · · ☐ Change TITLE Delete TITLE ZEIDLER, BRUNO NAME NAME STREET ADDRESS STREET ADDRESS 1323 SW 3RD ST. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TD TITLE Delete TITLE MIOHAGE IC, SCHWABE BROSE, WILHELM F NAME NAME 3922 SW 136th ADE STREET ADDRESS STREET ADDRESS 3980 SW 30TH COURT CITY-ST-ZIP CITY-ST-7IP MIAMI FL --:4:4 Delete TITLE TITLE HACHENBURG, H.W. NAME NAME STREET ADDRESS 6769 ARBOR DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-7/2 Miramar Fl ☐ Delete ☐ Change Addition AS TITLE TITLE SEEMANN, ERNEST A NAME NAME STREET ADDRESS 1105 CAPE CORAL PKWY E STE C STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33904 ☐ Delete [] Change Addition PD TITLE TITLE GRUN, EMIL NAME NAME STREET ADDRESS STREET ADDRESS 2899 COLLINS AVE. #529 CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH FL Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: