2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 14, 2000 8:00 am Secretary of State DOCUMENT # 766240 1. Entity Name VILLA REGINA ASSOCIATION, INC. 03-14-2000 90092 020 ****61.25 Mailing Address Principal Place of Business 1581 BRICKELL AVE. 1581 BRICKELL AVE. MIAMI FL 33129 MIAMI FL 33129-1215 2. Principal Place of Business 3. Mailing Address Suité, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2248888 Not Applicable Country Country \$8.75 Additional Zip Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) HAYMAN, MICHEAL 44 W REAGLER ST 14TH FLOOR Zip Code City MIAMI FL 33130 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) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME DOHERTY, RICHARD NAME STREET ADDRESS STREET ADDRESS 1581 BRICKELL AVE. #1703 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition NAME GALE, JOHN NAME STREET ADDRESS STREET ADDRESS 1581 BRICKELL AVE. #1101 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33129** TITLE SD Delete TITLE SD XIXI Change ☐ Addition NAME BENITEZ, BARTOLO NAME Liana Amador STREET ADDRESS STREET ADDRESS 1581 BRICKELL AVE. #1106 1581 Brickell Aye #1207 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 X Change TITLE ☐ Addition TITLE TD Delete NAME SMITH, RON Ernesto Calzado STREET ADDRESS STREET ADDRESS 1581 BRICKELL AVE. #708 1581 Brickell Ave. #305 Miami, Fl.33129 CITY-ST-7IP CITY-ST-7IP MIAMI FL 33129 Change ☐ Addition ☐ Delete TITLE TITLE NAME YOUNG, HARVEY NAME STREET ADDRESS STREET ADDRESS 1581 BRICKELL AVE. #T201 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 ☐ Addition ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 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 sport 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 trusted 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.

SIGN DESCRIPTION 1.21.2000 305 854.15

SIGNATURE AND PAPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR TO Date Daytime Phone #