2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # F0000002200 1. Entity Name IWINGS, INC. - 3 05-03-2001 90979 038 ***150.00 Principal Place of Business Mailing Address 1221 BRICKELL AVENUE, SUITE 1780 1221 BRICKELL AVENUE, SUITE 1780 **MIAMI FL 33131** MIAMI FL 33131 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 65-0934655 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required-6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEVANS, RONALD T JR. Street Address (P.O. Box Number is Not Acceptable) 1221 BRICKELL AVENUE, SUITE 1780 MIAMI FL 33131 City 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. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete Change Addition TITI F NAME SICILIAN, JOHN J STREET ADDRESS 1221 BRICKELL AVENUE, SUITE 1780 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 TITLE ☐ Delete TIT! F Change ☐ Addition NAME GRAY, MARTIN NAME STREET ADDRESS 1221 BRICKELL AVENUE, SUITE 1780 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME MARTIN, GLENN NAME STREET ADDRESS 1221 BRICKELL AVENUE, SUITE 1780 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME OTTOLENGHI, LES STREET ADDRESS STREET ADDRESS 1221 BRICKELL AVENUE, SUITE 1780 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 TITLE ☐ Change ■ Addition S ☐ Delete TITLE NAME NAME DANIEL, BARBARA J STREET ADDRESS 1221 BRICKELL AVENUE, SUITE 1780 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33131 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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:

Sarbara