2000 UNIFORM BUSINESS REPORT (UBR) FILED May 13, 2000 8:00 am Secretary of State DOCUMENT # F22222 1. Entity Name EUROATLANTIC REALTY, INC. 05-13-2000 90047 046 ***150.00 Principal Place of Business Mailing Address 1401 +896 BRICKELL AVE SUITE 340 1500 BRICKELL AVE. ORD FL SUITE 3KO MIAMI FL 33131 3RD FL UVV TUBUU MIAMI FL 33131-3300 US US 3. Mailing Address 2. Principal Place of Business 1401 Brickell Avenue 1401 Brickell Avenue DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Suite 340 Suite 340 City & State City & State 4. FEI Number Applied For 59-2086327 Not Applicable Miami, Florida <u>Miami Florida</u> Country \$8.75 Additional Zip 33131 Country Zip 5. Certificate of Status Desired Fee Required USA 33131 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROBERT W. STEWART, P.A. ABRICKELL AFGISTERED AGEN Street Address (P.O. Box Number is Not Acceptable) 999 Brickell Avenue Suite :1006 Zip Code Miami 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. X Change ☐ Addition Delete TITLE PENICHET, TERESA NAME NAME 1401 Brickell Avenue, Suite 340 STREET ADDRESS KSEEKBRICHELIXAVEXXXXX STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MIAMI FL ☐ Delete Change ☐ Addition TIT) E ROSS, WILLIAM NAME MANAF STREET ADDRESS STREET ADDRESS 1401 Brickell Avenue, Suite 340 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Addition Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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:

TERESA: A. PENICHET

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99