2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 05, 2001 8:00 am Secretary of State DOCUMENT # F9300000486 STAR CLIPPERS, LTD, CORP. 03-05-2001 90288 024 ***150.00 Mailing Address Principal Place of Business 4101 SALZEDO AVE. 4101 SALZEDO AVE. CORAL GABLES FL 33146 CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0378039 Not Applicable Zip Zip Country \$8.75 Additional 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 GONZALEZ-PITA, J. ALBERTO Street Address (P.O. Box Number is Not Acceptable) 200 S. BISCAYNE BLVD. **SUITE 4900 MIAMI FL 33131** Zip Code City 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition DCP Change TITI F TITLE Delete KRAFFT, MIKAEL NAME NAME IRR ERMANNO PALACE 27 BD ALBERT-LER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BELGIUM MO MONACO ☐ Change ☐ Addition TITLE Delete TITLE NAFEES, AHMAD NAME NAME STREET ADDRESS STREET ADDRESS 4101 SALZEDO AVENUE CITY-ST-ZIP CITY-ST-ZIP CORAL GABELS FL 33146 Change Addition TITLE" CFP TITLE MORRIS. STEPHEN L NAME NAME STREET ADDRESS STREET ADDRESS 4104 SALZEDO AVE CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33146** ☐ Delete TITLE Change ☐ Addition TITLE TACK CHATHAM NAME NAME · . 4101 SALZEDO STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE CHRISTIAN RENZETTI NAME NAME ERMANNO PALACE 27 BD ALBERT 10 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MONACO Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR