FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2002 8:00 am Secretary of State F95000000510 DOCUMENT # 1. Entity Name BRAEMAR HOLDINGS LTD., COMPANY 01-16-2002 90088 031 ***150.00 Principal Place of Business Mailing Address 901 NE 125 STREET 901 NE 125 STREET STE. 107 STE. 107 NORTH MIAMI FL 33161 NORTH MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 98-0149761 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired __ _____ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEVINE, NORMAN Street Address (P.O. Box Number is Not Acceptable) 901 NE 125 STREET STE. 107 NORTH MIAMI FL 33161 City Zip Code 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. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 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 TITLE CR2E034 (9/01) ☐ Delete TITLE ■ Addition IMM MGMT LTD. NAME NAME P.O. BOX 260 NA STREET ADDRESS STREET ADDRESS **BUTTERFIELD SQ PROVIDENCE** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition AINCORP URD NAME NAME P O BOX 260 NA STREET ADDRESS STREET ADDRESS **BUTTERFIELD SQ PROVIDENCE** CITY_ST_7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME LEVINE, NORMAN STREET ADDRESS 901 NE 125TH STREET STREET ADDRESS NORTH MIAM! FL 33161 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change Addition NAME 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.

SIGNATUR

SIGNATURE DESCRIPTION TO BE SIGNING OFFICER OR DIRECTOR

18/02

Daytime Phone #