2000 UNIFORM BUSINESS REPORT (UBR) FILED Aug 08, 2000 8:00 am Secretary of State DOCUMENT # F98000003516 1. Entity Name CAT CAY YACHT CLUB LIMITED (CORPORATION) 08-08-2000 90090 038 ***550.00 Principal Place of Business Mailing Address 1100 LEE WAGENER BLVD. SUITE 101 1100 LEE WAGENER BLVD. SUITE 101 FT LAUDERDALE FL 33315 FT LAUDERDALE FL 33315 2. Principal Place of Business 3. Mailing Address 1100 LEE WAGENER BLUD Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 104 City & State Applied For 4. FEI Number City & State NOT APPLICABLE Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 'HARDIN, DAVID C ESQ Street Address (P.O. Box Number is Not Acceptable) MOMBACH, BOYLE & HARDIN, P.A. 500 E. BROWARD BLVD, SUITE 1950 FT LAUDERDALE FL 33394 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) FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 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 11. 12. Delete TITLE ELZIE L. HIGGINBOTTOM NAME DAVIS, C.L. STREET ADDRESS STREET ADDRESS 1001 HILLSBORO MILE 2850 So. MICHIGAN AVE CITY-ST-ZIP CITY-ST-7IP HILLSBORO BEACH FL 33062 CHICAGO, I'LL GOGIL Detete Change Change TITLE TITLE NAME CARL D. DOVERSPIKE ECKERT, WILLIAM III NAME STREET ADDRESS STREET ADDRESS 750 & BAMMERS. DEG 3 SUITE 221 155 N. HARBOR DR #5201 CITY-ST-ZIP CITY-ST-7/E CHICAGO IL 60601 POMPANO BEACH, FL 33064 Change Addition TITLE TITLE Delete RAMON J. RODRIQUEZ NAME NAME FERRELL. MILTON JR 100 KNOIWOOD DR. STREET ADDRESS STREET ADDRESS 201 S. BISCAYNE BLVD #1920 CITY-ST-ZIP KEY BISCAYNE FL CITY-ST-ZIP MIAMI FL 33131 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 addless, with all other like empowered.

SIGNATURE:

ELZIE L. HIGGIN BOTTOM