2003 FOR PROFIT CORPORATION

FILED Apr 04, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** H53741 DOCUMENT # 1. Entity Name MANAÑA VENTURES, INC. 04-04-2003 90113 039 ***150.00 Principal Place of Business Mailing Address 1160 BULEVAR DE PALMAS PO BOX 523148 MARATHON FL 33050 MARATHON FL 33052 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 59-2545273 Applied For City & State City & State Not Applicable Country Zip 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 WILENSKY, ALBERT Street Address (P.O. Box Number is Not Acceptable) 8625 BISCAYNE BLVD MIAMI FL 33138 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITI F Change ☐ Addition TITLE SMITH, HARRY NAME NAME PO BOX 523148 1160 BR DE PALMAS STRE: ADDRESS STREET ADDRESS Marathon FL CITY-ST-ZIP CITY-ST-ZIP SD ☐ Delete TITLE. TITLE Change ☐ Addition SMITH, BARRIE NAME NAME PO BOX 523148,1160 BR DE PALMAS STREET ADDRESS STREET ADDRESS Marathon FL CITY-ST-ZIP CHTY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address to all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

☐ Delete

4/1/03 (30s) 743-6773
Date Dayline Phone #

Change

☐ Addition