2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # J24538** Jul 14, 2000 8:00 am Secretary of State 1. Entity Name MIAMI PRESORT & MAIL SERVICES, INC. 07-14-2000 90002 003 ***550.00 Principal Place of Business Mailing Address 6955 NW 82ND AVENUE 6955 NW 82ND AVENUE MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-2693492 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FERNANDEZ, JAVIER Street Address (P.O. Box Number is Not Acceptable) 715 ORANGE AVENUE PORT ORANGE FL 32119 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. DATE (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 After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition PVD Delete TITLE TITLE FERNANDEZ, JAVIER NAME NAME STREET ADDRESS STREET ADDRESS 775 STERLING CHASE DRIVE CITY-ST-ZIP CITY-ST-ZIP PORT ORANGE FL 32124 ☐ Change ☐ Addition TSD ☐ Delete TITLE TITLE NAME Blanco, andres NAME STREET ADDRESS STREET ADDRESS 66 VALENCIA, #1103 CORAL GABLES FL33134 CITY-ST-ZIP CITY-ST-ZIP eurethru Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE TITLE 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.