2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 09, 2002 8:00 am Secretary of State DOCUMENT # J47200 1. Entity Name 05-09-2002 90040 038 ***150.00 PARC ISLE, INC. Principal Place of Business Mailing Address 9260 SW 72ND ST 9260 SW 72ND ST STE 206 STE 206 **MIAMI FL 33173** MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2756608 Not Applicable Zip Country 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 SCHULTA, STEVEN A. Street Address (P.O. Box Number is Not Acceptable) 100 SE 2ND ST **SUITE 2800** MIAMI FL 33131 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 Tax filing requirement and elects to do so. FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be 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 ☐ Delete TITLE Change ☐ Addition NAME SISO, CAROLS P. NAME STREET ADDRESS APARTADO 2320 STREET ADDRESS CITY-ST-ZIP CARACAS, VENEZUELA CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition DE SISO, PILAR C. NAME NAME **APARTADO 2320** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CARACAS, VENEZUELA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME DE ZULOAGA, ANABELLA S. STREET ADDRESS APARTADO 2320 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARACAS, VENEZUELA TITLE ☐ Delete TITLE Change ☐ Addition ۷D NAME SCHULTZ, STEVEN A. NAME STREET ADDRESS 200 SOUTH BISCAYNE BLVD, SUITE 3150 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 supplied if 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 of tusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receive changed, or on an attachment all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #