2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 21, 2000 8:00 am Secretary of State **DOCUMENT # J68604** 1. Entity Name BOCA HAMLET OF FLORIDA, INC. 03-21-2000 90007 038 ***150.00 Mailing Address Principal Place of Business C/O MARCIA B. CABALLERO C/O MARCIA B. CABALLERO 2450 SW 137TH AVE., SUITE #221 2450 SW 137TH AVE., SUITE #221 OATUIO MIAMI FL 33175-6332 MIAMI FL 33175-6332 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2837413 Not Applicable Country \$8.75 Additional 7in Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CABALLERO, MARCIA B. ESQ. Street Address (P.O. Box Number is Not Acceptable) 2450 SOUTHWEST 137TH AVE. **SUITE #221** MIAMI FL 33175 7in Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 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. 0.14 (1)/11 VICEPRESIDENT Addition TITLE ☐ Delete CARLOS GONZALEZ GANCEDO, JOSE GONZALEZ NAME NAME 3000 S.OCEAN BLVD #S05 STREET ADDRESS 2525 S.W. 3RD AVE. STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-7IP CITY-ST-ZIP MIAMI FL Change Addition DPST TITLE TITLE ☐ Delete BESADA, HUMBERTO NAME NAME STREET ADDRESS 2155 SW 123RD COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Addition ☐ Delete TITLÉ LAMAR, MARIO NAME NAME STREET ADDRESS 3971 S.W. 8 ST STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP MIAMI FL ☐ Change ■ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/00 9545714151