2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # K20403 May 17, 2000 8:00 am Secretary of State 1. Entity Name Alamagan Corporation 05-17-2000 90948 026 ***150.00 Principal Place of Business Mailing Address 520 Brickell Key Drive S-305 Miami, Florida 33131 100802 2. Principal Place of Business 3. Mailing Address 8 Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #175 City & State 4. FEI Number Applied For City & State Not Applicable <u>59-2268319</u> <u>Miami</u> Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 3.3130 Dade 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent "Gavriel Mairone Stephen A. Freeman 🗄 Street Address (P.O. Box Number is Not Acceptable) 520 Brickell Key Drive #S-305 247 SW 8 Street 33131 Miami. Fl #175 Zip Code 33130 ^{City} Miami statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits this Gavriel Măirone 4/27/00 SIGNATURE (NOTE: Pegistered Agent signature required when reinstating) Signature, typed or priced name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change X Addition TITLE TITLE Director/President X Delete President/Director NAME 1321.59 Stephen A. Freeman Gavriel Mairone STREET ADDRESS 3655DDRESS 247 SW 8 Street #175 520 Brickell Key Drive, Ste. CITY-ST-ZIP CITY-ST-ZIP Miami, F1 33131 Miami F1 33130 ☐ Change nothbbA 🔲 **X** Dalete TITLE THILE Secretary NAME NAME Hildie L. Aristondo STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 520 Brickell Key Drive. CITY-ST-ZIP Miami, Fl ☐ Change 33131 Addition THILE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Treasurer/Secretary/Director TITLE ☐ Delete TITLE NAME DAME Bernard E. Sendlin STREET ADDRESS STREET ADDRESS 100 North LaSalle Street, Ste. 1400 CITY-ST-ZiP OITY-ST-7IP ☐ Change Addition Defete TITLE Vice President MARKE NAME Rafael Diaz-Balart STREET ADDRESS STREET ADDRESS 501 Brickell Key Dr., Ste. 602 CITY-ST-ZIP CITY-ST-ZIP Miami, F1 33131 Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 thistee 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Gavriel Mairone

4/27/2000 305-372-7400

ale

Daytime Phone #