FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 05, 2000 8:00 am Secretary of State **DOCUMENT # K38186** 1. Entity Name 05-05-2000 90081 027 ***150.00 MISS ISLAMORADA, INC. Principal Place of Business Mailing Address PO BOX 628 79851 OVERSEAS HWY MILE MARKER #79.8 ISLAMORADA FL 33036-0628 ISLAMORADA FL 33036 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0090643 Not Applicable 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 SCHUSTER, NEIL M. Street Address (P.O. Box Number is Not Acceptable) FINANCIAL FEDERAL BLDG. 407 LINCOLN RD., STE. 10B MIAMI BEACH FL 33139 Zip Code City F٤ 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 it 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/99) DPS ☐ Addition ☐ Change TITLE ☐ Delete MITCHELL, GEORGE A. NAME NAME STREET ADDRESS STREET ADDRESS 5401 S.W. 64TH AVE. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33155** ☐ Addition DVT ☐ Delete TITLE STANCZYK, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 628 N/A CITY-ST-7IP CITY-SI-ZIP ISLAMORADA-FL-33036 ☐ Change ☐ Addition ☐ Delete TITLE NAME 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 TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITI F

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.

CITY-ST-7IP

STREET ADDRESS

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

HONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-00 (305) 66'