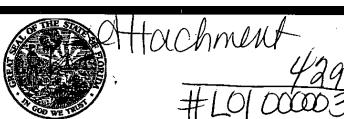
FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 23, 2002 8:00 am Secretary of State DOCUMENT # L0100003271 REEF LIGHTHOUSE, LLC -19-2002 90031 049 ****50.00 Principal Place of Business Mailing Address 2 SOUTH BISCAYNE BLVD, SUITE 2500 2 SOUTH BISCAYNE BLVD. SUITE 2500 42922 MIAMI FL 33131 **MIAMI FL 33131** 2. Principal Place of Business BRICKELL DRICKE DO NOT WRITE IN THIS SPACE 500 APPLIED Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIDSON, BARRY R 2 SOUTH BISCAYNE BLVD. SUITE 2500 MIAMI FL 33131 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By September 25, 2002 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MANAGER ☐ Delete TITLE Change ☐ Addition BARRY R. DAVIDSON NAME NAME STREET ADDRESS IIII BRICKELL, SUITE 2600 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 MANAGING MEMBER CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME WILLIAM BROWN NAME STREET ADDRESS 7100 S.W. 99th AVE. STREET ADDRESS CITY-ST-ZIP <u> Miami, FL 33131</u> CITY-ST-ZIP TITLE __ Delete __ ☐ Change Addition 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 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED AMME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Davising Phone #



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 20, 2002

REEF LIGHTHOUSE, LLC 1111 BRICKELL AVE 2500 MIAMI, FL 33131

Subject: REEF LIGHTHOUSE, LLC

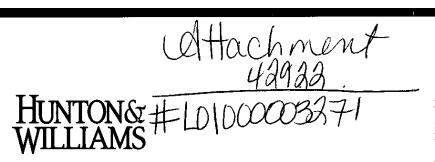
Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

List the complete title, name, street address, city, state and zip code of each manager, managing member or principal of the limited liability company.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/AM
ANNUAL REPORTS SECTION



BARCLAYS FINANCIAL CENTER 1111 BRICKELL AVENUE SUITE 2500 MIAMI, FLORIDA 33131-3126

TEL 305 • 810 • 2500 FAX 305 • 810 • 2460

BARRY R. DAVIDSON DIRECT DIAL: 305-810-2539 EMAIL: bdavidson@hunton.com

September 20, 2002

Division of Corporations Registration Section P.O. Box 6478 Tallahassee, FL 32314

Re:

Reef Lighthouse, LLC

Dear Sir or Madam:

Enclosed please find 2002 Uniform Business Report for the above entity. This form was previously submitted along with our check for \$50.00 in February 2002. The form was rejected (see attached copy of letter), however, you retained our \$50.00 payment. By telephone, we were advised that it would be acceptable to file the form with the notation "Applied For" in the FEI Number space. We are in the process of applying for a FEI and will furnish that information as soon as possible.

Very truly yours,

Karen Clements,

Assistant to Barry R. Davidson

Enclosure