FOR PROFIT CORPORATION

May 22, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR) DOCUMENT #** L01000003790 1. Entity Name 05-22-2002 90224 023 ****50.00 CARIBBEAN BASIN DEVELOPMENT LLC DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 1401 DEWEY STREET 1401 DEWEY STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For HOLLYWOOD, HOLLYWOOD, 65-1097975 Not Applicable **Zip** 33020 Country Zip Country \$8.75 Additional 33020 5. Certificate of Status Desired USA USA Fee Required 7. Name and Address of Current Registered Agent FERNAND LAMOTHE DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 1401 DEWEY STREET IN THIS SPACE Zip Code 33020 HÖLLYWOOD 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) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE MGR LAMOTHE FERNAND NAME 1401 DEWEY STREET STREET ADDRESS STREET ADDRESS CITY - ST - ZIP HOLLYWOOD, FL 33020 CITY - ST - ZIP TITLE MGR TITLE CLITANDRE, LIONEL NAME NAME 2 IMPASSE MERISIER DELMASS STREET ADDRESS STREET ADDRESS PORT AU PRINCE, HAITI CITY - ST - ZIP TITLE TITLE NAME CHOISEUL, JOSEPH NAME RTE FRERES PETIONVILLE # 21 STREET ADDRESS STREET ADDRESS DO NOT WRITE PORT-AU-PRINCE, HAITI CITY - ST - 7IP CITY - ST - ZIP TITLE mie. IN THIS SPACE NAME ALEXANDRE, DIXON NAME : STREET ADDRESS 1401 DEWEY STREET STREET ADDRESS CITY - ST - ZIP HOLLYWOOD, FL 33020 CITY - ST - ZIP TITLE MGR TITLE 📆 NAME CLOUTIER, CAROLE NAME 1401 DEWEY STREET STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33020 CITY - ST - ZIP CITY ST ZIP TITLE MILE NAME NAME 🦠 STREET ADDRESS STREET ADDRESS

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 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 on

SIGNATURE: SIGNATURE AND TYPED OR PRINT ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

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