2000 UNIFORM BUSINESS REPORT (UBR) FILED May 08, 2000 8:00 am **DOCUMENT # L57316** 1. Entity Name Secretary of State 503 VILLA REGINA, INC. 05-08-2000 90161 042 ***150.00 Principal Place of Business Mailing Address % L. FRANK CHOPIN % L. FRANK CHOPIN 440 ROYAL PALM WAY STE 200 440 ROYAL PALM WAY STE 200 PALM BEACH FL 33480-4142 PALM BEACH FL 33480 3. Mailing Address 2. Principal Place of Business 505 S. Flagler Drive 505 S. Flagler Drive DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 300 Suite 300 Applied For City & State City & State 4. FEI Number 65-0192431 Not Applicable West Palm Beach, FL West Palm Beach, FL Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired - -Fee Required 33401 33401 USA USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHOPIN, FRANK L. Street Address (P.O. Box Number is Not Acceptable) 505 S. Flagler Drive, Suite 300 440 ROYAL PALM WY, STE. 200 PALM BEACH FL 33480 West Palm Beach, FL 33401 City Zio Code 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 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 \$5.00 May Be 10. Election Campaign Financing 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. DPS ☐ Change ☐ Addition TITLE Delete TITLE NAME CHOPIN, FRANK L STREET ADDRESS STREET ADDRESS 440 ROYAL PALM WY., STE. 200 505 S. Flagler Drive, Suite 300 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL West Palm Beach, FL 33401 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP This filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 sowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the informatic indicated on this report of the corporation or the changed, or on an attack

SIGNATURE:

iiiGuired OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

All other like empowered.