2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # L63625** 1. Entity Name HARLANO INVESTMENTS, INC. 04-27-2001 90377 027 ***150.00 Principal Place of Business Mailing Address C/O ELIZABETH BUTTLE 625 BILTMORE WAY **APT 902** 625 BILTMORE WAY, APT 902 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3006360 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOWNEY, GRACIELLA Street Address (P.O. Box Number is Not Acceptable) 1920 FERDINAND STREET CORAL GABLES FL 33134 Zip 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 Signature, typed or printed name of registered agent and title if applicable DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition TITLE Delete ☐ Change BUTTLE, BETTY NAME NAME 625 BILTMORE WAY, APT 902 STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP CORAL GABLES FL ☐ Delete TITLE Addition ☐ Change TiTi F **BUTTLE, ELIZABETH** NAME NAME 625 BILTMORE WAY, APT 902 STREET ADDRESS STREET ADDRESS City-St-7I2 CITY-ST-7IP CORAL GABLES FL Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZiP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE

NAME

☐ Delete

☐ Delete

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIE

CITY-ST-7IP

CHTY-ST-7IP

TITLE

NAME

TITLE

NAME

SIGNATURE: Exclett Supplied NAME OF SIGNING OFFICER OF DIRECTOR BUTTLE 4/23/01 (305)445-5921

CR2E034 (10/00

■ Addition

Addition

☐ Change

☐ Change