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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L81724 (1)

1. Corporation Name

BOONVILLE HOLDINGS, INC.

800001466468
-04/27/95--01042--001
**10000.00 ****200.00

DO NOT WRITE IN THIS SPACE.

Principal Place of Business	Mailing Address
% ROBERT F. HUDSON, JR. 801 BRICKELL AVENUE, SUITE 1301 MIAMI FL 33131 US	% ROBERT F. HUDSON, JR. 801 BRICKELL AVENUE, SUITE 1301 MIAMI FL 33131 US

3. Date Incorporated or Qualified: 06/18/1990
3a. Date of Last Report: 04/29/1994
4. FEI Number: 65-0201610 — ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

9. Name and Address of Current Registered Agent

HUDSON, ROBERT F., JR.
701 BRICKELL AVENUE
SUITE 1600
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name: John S. Sullivan
82 Street Address (P.O. Box Number is Not Acceptable): 801 Brickell Avenue
83 Suite 1301
84 City: Miami FL 85 Zip Code: 33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE [signature] John S. Sullivan, Vice-President 4/18/95

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	11 TITLE	Director/President ☒ Change ☐ Addition
NAME	HUDSON, ROBERT F., JR.	12 NAME	John S. Sullivan
STREET ADDRESS	701 BRICKELL AVE, #1600	13 STREET ADDRESS	801 Brickell Ave.,#1301
CITY ST ZIP	MIAMI FL	14 CITY ST ZIP	Miami, FL 33131
TITLE	S	21 TITLE	Secretary ☐ Change ☐ Addition
NAME	BARRETT, JAMES H.	22 NAME	John S. Sullivan
STREET ADDRESS	701 BRICKELL AVE., #1600	23 STREET ADDRESS	801 Brickell Ave.,#1301
CITY ST ZIP	MIAMI FL	24 CITY ST ZIP	~~Miami, Florida 33131~~
TITLE	V	31 TITLE	☐ Change ☐ Addition
NAME	SULLIVAN, JOHN S	32 NAME	
STREET ADDRESS	801 BRICKELL AVENUE, SUITE 1301	33 STREET ADDRESS	
CITY ST ZIP	MIAMI FL	34 CITY ST ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY ST ZIP		44 CITY ST ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY ST ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	DM 4/27 ☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		64 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] APR 1995 (305)381-8340

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

John S. Sullivan, Vice-President

0181101 CP