2000 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2000 8:00 am Secretary of State **DOCUMENT # L81727** KIRKLAND HOLDINGS, INC. 04-26-2000 90086 044 ***150.00 Principal Place of Business Mailing Address 701 BRICKELL AVE % ROBERT F. HUDSON, JR. 701 BRICKELL AVENUE, SUITE 1600 SUITE 850 MIAMI FL 33131 MIAMI FL 33131-2822 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite. Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0201609 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T Corporation System SULLIVAN, JOHN S Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE 1200 South Pine Island Rd SUITE 850 **MIAMI FL 33131** City Plantation registered agent, or both, in the State of Florida 8. The above named entity submits this statement for the purpose of changing its registered office or SPECIAL ASSISTANT SECRETARY (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, 2000 Fee will be \$550.00 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. Delete Change ★ Addition TITLE TITLE SULLIVAN, JOHN S NAME DE OTADUY, JAVIER NAME IE CASA BIANCA, BLA 3ET #3,17 Blvd.Du Lar STREET ADDRESS 701 BRICKELL AVENUE, SUITE 850 STREET ADDRESS CITY-ST-7IP 98000 Montecarlo, Monaco CITY-ST-7IP **MIAMI FL 33131** ☐ Change Addition X Delete TITLE TITLE NAME NAME SULLIVAN, JOHN S STREET ADDRESS STREET ADDRESS 701 BRICKELL AVENUE, SUITE 850 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Change ☐ Addition Delete TITLE TITLE NAME SULLIVAN, JOHN S NAME STREET ADDRESS STREET ADDRESS 701 BRICKELL AVE., STE. 850 CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33131** ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

Javier de Otaduy

04/18/00

305–381–8340