2000 UNIFORM BUSINESS REPORT (UBR) FILED May 16, 2000 8:00 am Secretary of State DOCUMENT # M43557 1. Entity Name ROYAL MARCO DEVELOPMENTS ONE, INC. 05-16-2000 90072 003 ***150 00 Mailing Address Principal Place of Business 3185 HORSESHOE DR SOUTH 3185 HORSESHOE DR SOUTH 1ST FL NAPLES FL 34104-6138 NAPLES FL 34104 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0050036 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOLOMON, A. JACK Street Address (P.O. Box Number is Not Acceptable) 3185 HORSESHOE DR SOUTH 1ST FL NAPLES FL 34104 Zip Code City FL 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 10. Election Campaign Financing \$5.00 May Be 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 11. PDST Change Addition Delete TITLE TITLE NAME SOLOMON, A. JACK NAME STREET ADORESS 3185 HORSESHOE DR SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34104 □ Change Addition ☐ Detete TITLE TITLE SOLOMON, ETHEL NAME. MANAF STREET ADDRESS 5255 YONGE ST., SUITE 1111 STREET ADDRESS CITY-ST-78P CITY-ST-ZIF WILLOWDALE ONTARIO CA ☐ Addition Change TITLE TITLE Sheikh. Sheerin NAME NAME STREET ADDRESS STREET ADDRESS 5255 YONGE STREET, SUITE 1100 CITY-ST-ZIP CITY-ST-ZIF WILLOWDALE ONT.CAN. M2N 6P4 ☐ Addition [] Change ☐ Delete TITLE SOLOMON, CARY NAME STREET ADDRESS STREET ADDRESS 5255 YONGE ST., SUITE 1111 CITY-ST-ZIP CITY-ST-7IP WILLOWDALE, ONTARIO, CANADA ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

TITLE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

A. Jack Solomon 4-26-00

1-26-00 (941)649-6310

Change

☐ Addition