2001 UNIFORM BUSINESS REPORT (UBR) FILED May 11, 2001 8:00 am Secretary of State **DOCUMENT # P0000008306** 1. Entity Name COMMODORE MARINE CORPORATION 05-11-2001 90101 024 ***150.00 Mailing Address Principal Place of Business 9900 SOUTH DADELAND BLVD. 9300 SOUTH DADELAND BEVD. **SUITE-408** SHITE 406" MIAMI-FL-33158 MIAMI PL 33150 -2. Principal Place of Business 3. Mailing Address 8338 NW 68 St. 8338 NW 68 St. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number 65-0982007 City & State City & State FLMiami, FLMiami, Not Applicable Country \$8.75 Additional Zip Zip Country П 5. Certificate of Status Desired 33166 USA Fee Required 33166 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KAPLAN, LINDA M Street Address (P.O. Box Number is Not Acceptable) 9300 SOUTH DADELAND BLVD. SUITE 406 **MIAMI FL 33156** 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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, 2001 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. ☐ Addition CR2E034 (10/00) X Change TITLE ☐ Delete TITLE D/P MINERVINI, ROBERT NAME NAME MINERVINI, ROBERT 600 BRICKELL AVE. SUITE 301D STREET ADDRESS STREET ADDRESS 8338 NW FE 33166 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** Change ☐ Addition TITLE TITLE □ Delete MINERVINI, JOHNNY NAME NAME MINERVINI, JOHNNY STREET ADDRESS 8338 NW 68 St. STREET ADDRESS 600 BRICKELL AVE. SUITE 301D CITY-ST-ZIP **MIAMI FL 33131** CITY-ST-ZIP <u>Miami, FL 33166</u> X Change ☐ Addition D -----Delete : TITLE -TITLE TATIS, JUAN CARLOS NAME NAME TATIS NW 68 SEARLOS STREET ADDRESS STREET ADDRESS 600 BRICKELL AVE. SUITE 3010 Miami, FL 33166 CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33131** ☐ Change □ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE 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-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 custee 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 a gardress, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR