FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 19, 2001 8:00 am DOCUMENT # P00000012014 **Secretary of State** BAHIA ISLE HOLDING CORP. 01-26-2001 90037 041 ***158.75 Principal Place of Business Mailing Address 2072 S. MILITARY TRL 2072 S. MILITARY TRL 01078 WEST PALM BEACH FL 33415 WEST PALM BEACH FL 33415 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Saite Saite City & State City & State Applied For Not Applicable Country Ζìρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name CORPORATE-CREATIONS ENTERPRISES, INC. Q: Box Number is Not Acceptable 941 FOURTH STREET #200 MIAMIT BEACH FL 33139 8. The above name for the purpose of changing its registered office or registered agent, or both, in the State of Florida. d entity submits this state SIGNATUR 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **X** Dalete TITLE ☐ Change ☐ Addition JELLUM, WILLIAM GAY NAME NAME STREET ADDRESS 2072 S. MILITARY TRL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33415 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 33404 CITY-ST-ZIP Palm Beach CITY-ST-ZIP ☐ Addition TITLE TITLE . NAME NAME Sailfish Marina STREET ADDRESS STREET ADDRESS Beach Shores Fl 33404 CITY-ST-ZIP CITY-ST-7IP Addition ☐ Delete TITLE □ Change Picolo NAME NAME 705 Blakely Court STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Palm Beach Gardons, ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Deleta TIFLE 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.

SEGNATURE AND TYPED OR PRINTED NAME OF BIGNING OF

SIGNATURE:

Christian T. Chiari 1/16/01 (818) 557-00