FILED 2003 FOR PROFIT CORPORATION May 05, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P00000013372 **DOCUMENT#** 05-05-2003 91844 021 ***150.00 1. Entity Name DON PAN DOUGLAS ROAD, INC. FINALLY At SEA, for Principal Place of Business 400 S DIXIE HWY 400 S DIXIE HWY CORAL GABLES FL 33146 CORAL GABLES FL 33146 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Applied For 4. FEI Number City & State 65-1005237 City & State Not Applicable \$8.75 Additional Country \Box Country 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 GORRIM, ALVARO Street Address (P.O. Box Number is Not Acceptable) 400 S DIXIE HWY **CORAL GABLES FL 33146** Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing Added to Fees After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. TITLE ☐ Delete TITLE GORRIM, ALVARD SDIXE Hay Carbles, FL. 33146 GORRIN, ALVARO NAME NAME 👀 STREET ADDRESS 400 S DIXIE HWY STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33146 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE PD NAME VILA, ENRIQUE R NAME STREET ADDRESS 400 S DIXIE HWY STREET ADDRESS CITY-ST-7IP **CORAL GABLES FL 33146** CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE SD TITLE NAME VILA, MARIA E NAME STREET ADDRESS 400 S DIXIE HWY STREET ADDRESS

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12. 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 10 or Block 11 if changed, or on an attachment with an address

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

CORAL GABLES FL 33146

☐ Change

Change

☐ Addition

Addition