2003 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED May 05, 2003 8:00 am & Secretary of State P00000014888 DOCUMENT # 1. Entity Name 05-05-2003 91150 031 ***150.00 2303 YACHT CLUB, INC. Principal Place of Business Mailing Address 100 JEFFERSON AVE., SUITE 10001 100 JEFFERSON AVE., SUITE 10001 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 90127170 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0988228 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAHN, MORRIS Street Address (P.O. Box Number is Not Acceptable) C/O MORRIS KAHN 100 JEFFERSON AVE., SUITE 10001 MIAMI BEACH FL 33139 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algosture required when reinstating) DATE 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. Trust Fund Contribution. Added to Fees (See criteria on back) Thate blande taxane consequence 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE Change ■ Addition KAHN, MORRIS NAME NAME 100 JEFFERSON AVE., SUITE 10001 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP IITLE Delete TITLE ☐ Change ☐ Addition KAHN, AUDREY NAME NAME STREET ADDRESS 100 JEFFERSON AVE STE 10001 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP Addition TITLE Delete TITLE Change NAME ~ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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 on the receiver or trustee empowered to execute his 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 appropriate.

CR2E034 (9/01

Dayline Phone #