2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State **DOCUMENT # P00000053399** 1. Entity Name 4-25-2001 90030 041 ***150.00 ATLANTIS MARINER LAND CORP. Principal Place of Business Mailing Address 8725 S.W. 5TH TERRACE 8725 S.W. 5TH TERRACE 44308 MIAM) FL 33174 MIAMI FL 33174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-101235 Not Applicable Zip 'Country Zip 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 GARCIA, RENE L Street Address (P.O. Box Number is Not Acceptable) 8601 S.W. 16TH TERRACE MIAMI FL 33155 City 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 algoriture required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10, Election Campaign Financing \$5.00 May Be Tax filing requirement and etects 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 12. TITLE Delete TITLE Addition CR2E034 (10/00) ravelo, Michael R NAME MAME STREET ADDRESS 8725 S.W. 5TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33174 CITY-ST-ZIP VSTD Delate TITLE ☐ Change ☐ Addition GARCIA, RENE L NAME NAME 8601 S.W. 16TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL:33155 ---CITY-ST-ZIP TIT) F Change ■ Addition ☐ Delete MILE NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIE ☐ Deleta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-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 occurate 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 surfusee 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. René Garoia 1/11/01 SIGNATURE: 905 480-6919 RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Deytime Phone #

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