2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 03, 2001 8:00 am Secretary of State **DOCUMENT # P00000059165** DAKAR HOLDINGS INCORPORATED 02-03-2001 90281 041 ***150.00 Principal Place of Business Mailing Address 2665 SOUTH BAYSHORE DRIVE 2665 SOUTH BAYSHORE DRIVE SUITE 200 SUITE 200 C001666U MIAMI FL 33139 MIAMI FL 33139 2. Principal Place of Business, 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For FEI Number FLORIDA MIAMI FLORI DA MIAMI Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA NAMM / DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATHEW CICERO O'NAUGHTEN, JUAN T 2665 SOUTH BAYSHORE DRIVE SUITE 200 MIAMI FL 33139 MIAMI 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 MATHEW Creino SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE CICERO, HATHEW ☐ Addition KNEAPLER, STEPHEN NAME NAME 3789 NW 46th St. 2665 SOUTH BAYSHORE DRIVE SUITE 200 STREET ADDRESS STREET ADDRESS MIAMI, FLORIDA 33/42 CITY-ST-ZIP MIAMI FL 33139 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition MATHEN CICERO NAME 3789 NW 46th St. NAME STREET ADDRESS STREET ADDRESS MIAMI FLORIDA CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Addition ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

MATHEW CICETT &
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1 23 01 305 634 5600