2002 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 24, 2002 8:00 am P00000067872 DOCUMENT # Secretary of State 1. Entity Name 03-24-2002 90032 021 ***150.00 PORT MAYA, INC. Principal Place of Business Mailing Address 3200 N FEDERAL HWY STE 128 3200 N FEDERAL HWY STE 128 **BOCA RATON FL 33431** BOCA RATON FL 33431 2. Principal Place of Business 3. Mailing Address HWY 2220 2220 DIXIE DIXIE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For Cit∡& State 65-1034415 Book RATON RATON 200s Not Applicable Country Country \$8.75 Additional 33431 5. Certificate of Status Desired BCH Bum PALM GOH Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OREAT A EBERSOLD ANDERSON, TIMOTHY K ESQ 631 U.S. HWY ONE STE 404 NORTH PALM BEACH FL 33408 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. П 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 ☐ Change ` ☐ Addition CR2E034 (9/01 GARSHELL, STEVE NAME NAME 3200 N FEDERAL HWY STE 128 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP ۷D TITLE ☐ Delete TITLE ☐ Change Addition SPRIGGS, DEIN NAME NAME STREET ADDRESS 3200 N FEDERAL HWY STE 128 STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33431 CÎTY-ST-ZÎP PST ☐ Delete ☐ Change Addition aebersold. Robert D NAME 3087 NE 7TH DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP TITLE ☐ Delete 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 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 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.

561-391-5059

SIGNATURE: