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2003 FOR PROFIT CORPORATION UNIFORM: BUSINESS REPORT (UBR

Apr 16, 2003 8:00 am Secretary of State P01000066437 DOCUMENT # 04-16-2003 90116 007 ***150.00 HAWK'S CAY INVESTMENTS, INC. Principal Place of Business Mailing Address 279 GOLFCLUB DR 279 GOLFCLUB DR KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Business Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number 65-1121673 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agen Name ALLISON, JOHN R III Street Address (P.O. Box Number is Not Acceptable) 100 SE SECOND ST STE 3350 MIAMI FL 33131-2151 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Delete SINGH, PRITAM NAME 1010 Kennedy Dr NAME 279 GOLF CLUB DRIVE STREET ADDRESS STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP CITY-ST-ZIP 1010 Kennedy Dr TITLE ☐ Addition TITLE ☐ Delete RAPHEL, ROBERT D NAME NAME 279 GOLF CLUB DRIVE STREET ADDRESS STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIE CITY-ST-ZIP 1010 Ken nedy Dr. **VP** Change ☐ Delete TITLE ☐ Addition TITLE HAGEL, NANCY NAME NAME STREET ADDRESS 279 GOLF CLUB DRIVE STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP CITY-ST-7IP ☐ Change Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 expowered 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, with all other like empowered.

SIGNATURE: