2003 FOR PROFIT CORPORATION

SIGNATURE:

May 16, 2003 8:00 am³ Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000083862 **DOCUMENT #** POINCIANA DEVELOPMENT COMPANY VI, INC. Principal Place of Business Mailing Address PO BOX 770188 PO BOX 770188 MIAMI FL 33177 MIAMI FL 33177 Principal Place of Business 3. Mailing Address AME ☐ CHECK HERE IF MAKING CHANGES Applied For ity & State City & State 4. FEI Number 22-3822960 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROWN, GARY L 4000 HOLLYWOOD BLVD SUITE 265 SOUTH HOLLYWOOD FL 33021 statement to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNAT 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. CR2E034 (10/02) TIŤLÈ TITLE **Change** Addition ☐ Delete REARDON, ERIC NAME NAME STREET ADDRESS PO BOX 770188 STREET ADDRESS 33151 MIAMI FL 33177 CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in of the corporation or the eceiver changed, or on an attachment wit