FILED

2002 Uniform Business Report (UBR)

Apr 07, 2002 8:00 am Secretary of State P01000095151 DOCUMENT # 1. Entity Name 04-07-2002 90071 035 ***150.00 FRIENDLY PRINCE, INC. Principal Place of Business Mailing Address 848 BRICKELL AVENUE. SUITE 1000 848 BRICKELL AVENUE. SUITE 1000 MIAMI FL 33131 **MIAMI FL 33131** 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 65-1142135 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 MURAI, WALD, BIONDO & MORENO, P.A. Street Address (P.O. Box Number is Not Acceptable) 900 INGRHAM 25 S.E. 2ND AVENUE **MIAMI FL 33131** City Zip Code FL 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 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition CR2E034 (9/01) TITLE Ρ. □ Delete TITLE Miguel Ardid 848 Brickell Ave. Suite 1000 NAME NAME STREET ADDRESS STREET ADDRESS Miami, F1. 33131 CITY-ST-ZIP CITY-ST-ZIP VP ☐ Addition TITLE Delete TITLE ☐ Change Jose M. Ardid NAME NAME 848 Brickell Ave. Suite 1000 STREET ADDRESS STREET ADDRESS Miami, Fl. 33131 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME Iñigo Ardid STREET ADDRESS STREET ADDRESS 848 Brickell Ave. Suite 1000 CITY-ST-ZIP CITY-ST-ZIP Miami, F1. 33131 ☐ Delete TITLE TITLE ☐ Change ☐ Addition 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 Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 paraddress, will all effect like empowered.

SIGNATURE:

Jose Ardid NTED NAME OF SIGNING OFFICER OR DIRECTOR March 26, 2002

(305) 377 \sim 1001

Daytime Phone #