2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P01000112588 DOCUMENT # 05-05-2003 90106 035 ***150.00 1. Entity Name NEW SMYRNA CONDO BUILDING NO. 4, INC. Principal Place of Business Mailing Address 3033 CHIMNEY ROCK RD., STE. 400 3033 CHIMNEY ROCK RD., STE, 400 HOUSTON TX 77056 HOUSTON TX 77056 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 01-0609046 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 GRAHAM, JESSÉ E SR Street Address (P.O. Box Number is Not Acceptable) 369 N. NEW YORK AVE., 3RD FL. WINTER PARK FL 32789 City Zip Code 8. The above named entity submits this elatement 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 \$156.00 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. TITLE TITLE ☐ Change Addition ☐ Delete SILVESTRI, DAN NAME NAME STREET ADDRESS 3033 CHIMNEY ROCK #400 STREET ADDRESS **HOUSTON TX 77056** CITY-ST-ZIP CITY - ST - Z!P Addition PS ☐ Delete ☐ Change TITLE TITLE TRULLI, GIULIO NAME NAME 120 KING STREET WEST #1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAMILTON, ONTARIO L8-P4V2 CITY-ST-ZIP Change ___ Addition TITLE ☐ Delete TITLE 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 ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

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 empowered 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 attachm

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED