2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

May 29, 2003 8:00 am Secretary of State P02000062425 DOCUMENT # 05-05-2003 90267 015 ***150.00 1. Entity Name ORR'S ISLAND HOLDINGS, INC. Principal Place of Business Mailing Address 18629 SW 107 AVENUE 18629 SW 107 AVENUE MIAMI FL 33157 MIAMI FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For Not Applicable Zip Zip Country 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 -REICHENTHAL-PHILIP-J-ESQ. Street Address (P.O. Box Number is Not Acceptable) -9100-S:-DADELAND-BLVD. SUITE 415 -MIAMI-FL 33156 8. The above named entity for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, the obligations of regis SIGNATURE EULE NOW!!! FEE IS \$150.00 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 11. 10. 3R2E034 (10/02) TITLE ☐ Delete TITLE ☐ Change ☐ Addition REARDON, ERIC NAME NAME 18629 SW 107 AVENUE STREET ADDRESS STREET ADDRESS **MIAMI FL 33157** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME REARDON, ERIC NAME 18629 SW 107 AVENUE STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI FL 33157 77 CITY-ST-ZIP-☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-21P CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIT! F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 suppliemental 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 erpowered 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 attackment with an address, with all other like empowered.

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