## FILED Apr 29, 2003 8:00 am Secretary of State

04-29-2003 90071 031 \*\*\*150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P02000068857 1. Entity Name
BEACHCOMBER INVESTMENTS CORP. 10090969 Principal Place of Business Malling Address 1414 COLLINS AVE. MIANI BEACH, FL 33139 P.O. BOX 832137 MIAMI, FL 33283-2137 2. Principal Place of Business
1340 COLLINS AUE Mailing Address Susup 1340 COLLINS Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES MIAGI BEACH - FL MIANI BEACH - FL 4. FEI Number 629696 Applied For Not Applicable OS A \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent JUAN PABLO D'ONOFZIO BALLESTAS AND ASSOCIATES, INC. 7730 SW 68 TR. Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33143 1414 COLLINS AUE FL 2058139 MANI BEACH 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 D.000710; J. PASW APTIL 21 5 2003 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PSD TITLE Oelete TRIE ☐ Addition CRZE034 (10/02) ARVESU, MANUEL NAME NAME 201 ALHAMBRA CIRCLE STREET ADDRESS STREET ANDRESS CORAL GABLES FL 33134 CITY-SI-2P CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE Addition 🔲 NAMÉ NAME STREET ADDRESS STREET ADDRESS City-st-ze Cffy-St-2iP TITLE TITLE ☐ Detete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP COY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change NASIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P CITY-ST-ZIP TITLE ☐ Delete TALE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP COY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P he exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information y signature shall have the same legal effect as if made under eath; that I am an officer or director a required by Chapter 607, Florida Statutes; and finat my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or supple of the corporation or the receiver changed, or on an attachment with the corporation of the corporation or the receiver changed, or on an attachment with the corporation of the corpor TO OUT O WAS LANT SIGNATURE: RIGNATURE

# PO26006885

## **POWER OF ATTORNEY**

KNOW ALL PERSONS BY THESE PRESENTS that I, Manuel M. Arvesu, as President of Beachcomber Investments Corp. has made, constituted, and appointed, and by these presents do make, constitute, and appoint Juan Pablo D'Onofrio to be my true and lawful attorney for me and in my name, place and stead, and to act on my behalf giving and granting unto my said attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about all matters relative to the above named corporation as fully, to all intents and purposes, as I might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that Juan Pablo D'Onofrio my said attorney or his substitute, shall lawfully do or cause to be done by virtue hereof.

IN WITNESS WHEREOF, we have hereunto set my hand and seal this 31st day of January, 2003.

Signed, sealed and delivered

in the gresence of

hess Print Name: credo

Witness Signature

Maria Rodriguez-Niño

Witness Signature

BEACHCOMBERINVESTMENTS CORP. A Florida corporation

Manuel M. Arvesu, President

## STATE OF FLORIDA

## **COUNTY OF MIAMI-DADE**

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared: Manuel M. Arvesu as President of Beachcomber Investments Corp., a Florida corporation, who is personally known to me and who did take an oath.

WITNESS my hand and official seal this 31st day of Jariuary 2003?

