

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 DEC 18 AM 11:51

DOCUMENT # P02000131329

1. Entity Name
DESA (CAYMAN) II HOLDING CORP.



Principal Place of Business
% HIG CAPITAL LLC
1001 BRICKELL BAY DRIVE 27TH FLOOR
MIAMI FL 33131

Mailing Address
% HIG CAPITAL LLC
1001 BRICKELL BAY DRIVE 27TH FLOOR
MIAMI FL 33131

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country



REINSTATEMENT
☐ CHECK HERE IF MAKING CHANGES

03

4. FEI Number 06-1666110 **Applied For** ☐ **Not Applicable**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CORPDIRECT AGENTS, INC.
103 NORTH MERIDIAN STREET
LOWER LEVEL
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Cynthia A. Fick **12/17/03**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, Secretary & Treasurer Charles Hamann 1001 Brickell Bay Drive, 27th Floor Miami, FL 33131 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	8/4/03 90151 007 550.00 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Chris Weidenhammer 1001 Brickell Bay Drive, 27th Floor Miami, FL 33131 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 attachment with an address with all other like empowered.

SIGNATURE: [Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Cayman Phone #

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DESA (Cayman) II Holding Corp.
1001 Brickell Bay Drive, 27th Floor
Miami, Florida 33131

December 17, 2003

Florida Secretary of State
Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399

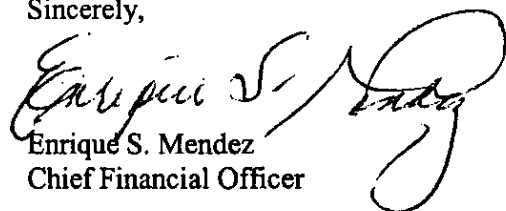
RE: P02000131329

Dear Madam or Sir:

We have been recently informed that DESA (Cayman) II Holding Corp. is not in good standing with the State of Florida as a result of our 2003 For Profit Corporation Uniform Business Report being rejected. Please be advised that we have no record of receiving any notice of rejection subsequent to the August filing of the annual report.

Should you have any questions, please contact me at (305) 379-2322.

Sincerely,


Enrique S. Mendez
Chief Financial Officer