2004 FOR PROFIT CORPORATION

Apr 07, 2004 8:00 am Secretary of State ANNUAL REPORT 04-07-2004 90028 016 ***150 00 DOCUMENT # P03000044706 1. Entity Name ALICANTE 3802, INC. 94046835 Principal Place of Business Mailing Address ONE SOUTHEAST THIRD AVENUE ONE SOUTHEAST THIRD AVENUE **SUITE 2130 SUITE 2130** MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Country Zip Country Zip \$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 COPROLITE CORPORATION Street Address (P.O. Box Number is Not Acceptable) ONE SOUTHEAST THIRD AVENUE **SUITE 2130** MIAMI, FL 33131 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. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME FRANKEL, MELVIN F NAME STREET ADDRESS ONE SOUTHEAST THIRD AVENUE, SUITE 2130 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP DVS TITLE Delete TITLE ☐ Change ☐ Addition BLASS, STEPHEN A NAME NAME STREET ADDRESS ONE SOUTHEAST THIRD AVENUE, SUITE 2130 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition 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 TITLE Delete TITLE ☐ Change Addition

12. I hereby certify that the information supplied with his 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 employered 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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SHEMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

FILED