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2004-UNIFORM-BUSINESS REPORT (UBR)

Feb 15, 2001 8:00 am DOCUMENT # P93000003159 **Secretary of State** BLUESEAS HOLDINGS, INC. 02-15-2001 90080 013 ***150.00 Principal Place of Business Mailing Address 100 SE 2ND STREET 100 SE 2ND STREET STE 4000 STE 4000 00017712 MIAMI FL 33131 **MIAMI FL 33131** US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0426372 Not Applicable 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 DEL VALLE, IGNACIO G -Street Address (P.O. Box Number is Not Acceptable) 100 SE 2ND STREET STE-4000 **MIAMI FL 33131** City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition CR2E034 (10/00) ☐ Change CUTILLAS, MANUEL J NAME STREET ADDRESS 100 SE 2ND STREET, STE 4000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Change TITLE ☐ Delete ☐ Addition BLANCO, FRANCISCO JR NAME NAME STREET ADDRESS 6801 NW 74TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 TAS TITLE ☐ Delete TITLE ☐ Change ☐ Addition GROSS, JORGE NAME NAME STREET ADDRESS 200 S BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP 'MIAMI FL 33131-2330' TITLE ☐ Delete 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 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

NATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MANUEL J. CVTILLAS

Feb 7 2001

Davtime Phone #

(DIRECTORS DPS (PRESIDENT