2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P93000012410 May 01, 2000 8:00 am Secretary of State AZURE COAST, INC. 05-01-2000 90063 005 ***150.00 Mailing Address Principal Place of Business 404 WASINGTON AVE 404 WASINGTON AVE #120 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number City & State 65-0400641 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HART, BRIAN A Street Address (P.O. Box Number is Not Acceptable) THOMSON, MURARO, RAZOOK & HART ONE SE 3RD AVE **MIAMI FL 33131** 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) DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DPST □ Change Addition TITLE Delete KRAMER, THOMAS NAME NAME STREET ADDRESS STREET ADDRESS 404 WASHINGTON AVE- STE 120 CITY-ST-ZIP CITY-ST-7IP MIAMI BCH FL 33139 Change ☐ Addition VPS. ☐ Delete TITLE TITI F President, Director NAME NAME NEE. M STREET ADDRESS STREET ADDRESS 404 WASHINGTON AVE- STE 120 CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL 33139 1 Change Addition ☐ Delete TITLE Secretary, Vice President TITLE COLONNESE, CATHERINE F NAME STREET ADDRESS STREET ADDRESS 404 WASHINGTON AVE- STE 120 CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL 33139 ☐ Change Addition ☐ Delete TITLE Vice President NAME Michael A. Bernstein STREET ADDRESS STREET ADDRESS 404 Washington Avenue Suite 120 CITY-ST-ZIP CITY-ST-7IP Miami Beach, Florida 33139 Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF

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 accurage 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICH BELBERNSTEIN 4-20-00 305 53225