2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P93000016963 Apr 12, 2000 8:00 am Secretary of State 1. Entity Name OVERSEAS PROJECT, INC. 04-12-2000 90066 004 ***150.00 Principal Place of Business Mailing Address % 999 PONCE DE LEON BLVD. % 999 PONCE DE LEON BLVD. **SUITE 1100 SUITE 1100** CORAL GABLES FL 33134 CORAL GABLES FL 33134 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 65-0418785 Not Applicable Zip 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 Name MARTIN, PEDRO A Street Address (P.O. Box Number is Not Acceptable) **GREENBERG TRAURIG** 1221 BRICKELL AVENUE, 22ND FLOOR MIAMI FL 33131 Zip Code City 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 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE Change ☐ Addition TITLE NAME FREYDELL, JOHN NAME STREET ADDRESS STREET ADDRESS 999 PONCE DE LEON SUITE 1100 CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL ☐ Addition ☐ Change TITLE TITLE ☐ Delete RESTREPO, BEATRIZ NAME NAME STREET ADDRESS STREET ADDRESS 999 PONCE DE LEON BLVD., SUITE 1100 CITY-ST-ZIP CITY-ST-ZIP ~ Addition ☐ Delete TITLE ☐ Change 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 ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

PRES. BEATRIZ RESTREPO SIGNATURE AND EXPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-30-2000

Daytime Phone #