2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # P93000068645 Mar 22, 2000 8:00 am Secretary of State 1. Entity Name RADISSON HOTELS INTERNATIONAL - LATIN AMERICA, I 03-22-2000 90217 029 \*\*\*150.00 Principal Place of Business Mailing Address 1001 BRICKELL BAY DRIVE 1001 BRICKELL BAY DRIVE #2210 #2210 MIAMI FL 33131-4940 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite! Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0446360 Not Applicable Zip Zip 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 RAZOOK: RICHARD Street Address (P.O. Box Number is Not Acceptable) ONE S.E. THIRD AVENUE 17TH 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE TITLE CHEHAB, EMILE S NAME NAME 1001 BRICKELL BAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Addition ST Change ☐ Delete TITLE ESTEFAN, CARLOS M NAME 1001 BRICKELL BAY DRIVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAM! FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE DITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this fillin indicated on this report or supplemental report is true of the corporation or the receiver or trustee empower changed, or on an attachment with an address SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR