2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P93000085086** May 24, 2000 8:00 am Secretary of State CAPE HOLDINGS INC. 05-24-2000 90058 006 ***150.00 Mailing Address Principal Place of Business 25 SE SECOND AVENUE 25 SE SECOND AVENUE **SUITE 1135 SUITE 1135** MIAMI FL 33131-1605 MIAMI FL 33131 US 2. Principal Place of Business 3. Mailing Address P.O. Box 28134 P.O. Box 28134 Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE - City & State Pánama City FL Applied For City & State 4. FEI Number 59-3214754 Panama City FL Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 32411-8134 32411-8134 Fee Required USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Sarah Helene Sharp SHARP, SARAH HELENE Street Address (P.O. Box Number is Not Acceptable) 25 SE SECOND AVENUE 25 Southeast Second Avenue **SUITE 1135** Suite 1020 **MIAMI FL 33131** Zip Code 33131 mits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above partied antity April 28. Sarah Helene Sharp SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees XX (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT ☐ Change ☐ Addition TITLE ☐ Delete SHARP, WILLIAM L NAME NAME STREET ADDRESS 401 N. MICHIGAN AVE. #1900 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611 ☐ Addition X Change ☐ Delete TITLE TITLE SHARP, SARAH HELENE NAME NAME Sharp, Sarah Helene STREET ADDRESS STREET ADDRESS 25 SE SECOND AVENUE, SUITE 1135 25 Southeast Second Avenue, Suite 1020 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Miami FL 33131 ☐ Delete TITLE Šharp, Sheryl SHARP, SHERYL NAME 401 N. Michigan Avenue STREET ADDRESS STREET ADDRESS 400 SOUTH GREEN ST Chicago IL 60611 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60607 ☐ Change ☐ Addition ☐ Delete TITLE TITLE SHARP, JONATHAN DOUGL NAME NAME STREET ADDRESS STREET ADDRESS 1107 SIXTEENTH STREET CITY-ST-ZIP CITY-ST-7IP SANTA MONICA CA 90403 ☐ Change ☐ Addition Delete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of trustee smpowered 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:

SIGNATURE AND PRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 28, 2000

(305)372-5900

Date

Daytime Phone #