## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 27, 2001 8:00 am Secretary of State DOCUMENT # P94000007605 1. Entity Name - \* HALF MOON OF SOUTH FLORIDA, INC. 03-27-2001 90315 035 \*\*\*150.00 Principal Place of Business Mailing Address 201 S. Biscayne Blvd. 201 S. Biscayne Blvd. 1500 Miami, Center - RJ\$ 1500 Miami Center - RJS Miami, FL 33131 33131 Miami, FL. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE -City & State City & State 4. FEI Number Applied For 65-0467022 ---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 Corporation Company of Miami - RUS 201 S. Biscayne Blvd. Street Address (P.O. Box Number is Not Acceptable) 1500 Miami Center 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 12. TITLE Delete TITLE ☐ Addition D/P/S/T NAME NAME Linburgh Martin STREET ADDRESS STREET ADDRESS 201 S. Biscayne Blvd., #1500 CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33131 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ■ Addition 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 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. Linburgh Martin

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR