2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2000 8:00 am Secretary of State DOCUMENT # **P94000021787** 1. Entity Name ISLAND CAPITAL INVESTMENTS, INC. 04-25-2000 90033 041 ***158.75 Mailing Address Principal Place of Business % WILLIAM P. MCCAUGHAN % WILLIAM P. MCCAUGHAN 80 S.W. 8TH ST., STE 2903 WORLD TRADE CNTR 80 S.W. 8TH ST., STE 2803 WORLD TRADE CNTR MIAMI FL 33130 MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEi Number City & State City & State 65-0494310 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name MCCAUGHAN, WILLIAM P Street Address (P.O. Box Number is Not Acceptable) 80 S.W. 8TH ST. SUITE 2803 - WORLD TRADE CENTER **MIAMI FL 33130** 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. DATE (NOTE: Registered Agent signature required when 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 filling requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State П (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11, Addition Change DΡ TITLE ☐ Delete TITLE NAME KIRBY, RICHARD NAME STREET ADDRESS % 80 S.W. 8 ST., STE. 2803 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33130** ☐ Change Addition ☐ Delete TITLE TITLE NAME KIRBY, KITTY NAME STREET ADDRESS % 80 S.W. 8 ST., STE. 2803 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33130 Change - Addition ☐ Delete -TITLE DST. TITLE KIELLAND, RICHARD K NAME NAME STREET ADDRESS % 80 S.W. 8 ST., STE. 2803 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33130 ☐ Addition TITLE ☐ Delete TITLE NAME MCCAUGHAN, WILLIAM P NAME STREET ADDRESS % 80 S.W. 8 ST., STE. 2803 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33130** ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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.

CR2F034 (9/99)

OR DIRECTOR