2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P94000044558 Apr 13, 2000 8:00 am Secretary of State MARINA BISCAYNE PROPERTIES, INC. 04-13-2000 90024 030 ***150.00 Principal Place of Business Mailing Address 6410 RIVIERA DRIVE 6410 RIVIERA DRIVE CORAL GABLES FL 33146-3525 CORAL GABLES FL 33146 ODDOGGIT 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0500864 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RABIN, SUSAN C Street Address (P.O. Box Number is Not Acceptable) 6805 TALAVERA STREET CORAL GABLES FL 33146 Zip Code FL 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 (NQTE: 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. Delete Change ■ Addition TITLE NAME NAME RABIN, MARTIN STREET ADDRESS STREET ADDRESS 6410 RIVIERA DRIVE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 Change Addition ☐ Delete TITLE DILE NAME RABIN, SUSAN C NAME STREET ADDRESS STREET ADDRESS 6410 RIVIERA DRIVE CITY-ST-7IP CITY-ST-ZIP **CORAL GABLES FL 33146** ☐ Change ☐ Addition TITLE ☐ Delete TITLE ST NAME RABIN, MARILYN NAME STREET ADDRESS STREET ADDRESS 6410 RIVIERA DRIVE CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33146** Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 empower

SIGNATURE:

Opil 42000 305-666-0044