.2001 UNIFORM BUSINESS REPORT (UBR) FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # P94000046512 1. Entity Name RAHN BAHIA MAR MGMT., INC. 05-03-2001 90089 013 ***150.00 Principal Place of Business Mailing Address PO BOX 5025 501 E CAMINO REAL 830 -CORPORATE OFFICE CORPORATE OFFICE **BOCA RATON FL 33431 BOCA RATON FL 33432** 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 65-0500488 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AMERICAN INFO SERVICES, INC Street Address (P.O. Box Number is Not Acceptable) ONE SE 3RD AVE 28TH FL MIAMI FL 33131 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 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 11. 12. ☐ Addition Change ☐ Delete TITLE TITLE NAME ROCHON, RICHARD C NAME STREET ADDRESS STREET ADDRESS 450 E LAS OLAS BLVD. #1500 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33301 ☐ Addition TITI F ☐ Change Delete TITLE NAME NAME PIERCE, WILLIAM M STREET ADDRESS STREET ADDRESS 501 E CAN MINO REAL CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33432** Change ☐ Addition TITLE Delete TITLE NAME HANDLEY, RICHARD L NAME STREET ADDRESS STREET ADDRESS 450 E LAS OLAS BLVD. #1500 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33301 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME DAURIA, STEVEN M STREET ADDRESS STREET ADDRESS 501 E CAN MINO REAL CITY-ST-7IP CITY-ST-ZIF **BOCA RATON FL 33432** ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

SIGNATURE:

Steven M. Dauria SIGNAFORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/01

561-447-5300

Daytime Phone #