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May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000084159

1. Corporation Name

Viscaya Developing Company

Principal Place of Business

Mailing Address

One Grove Isle Drive
Unit 1201
Miami, FL 33133

1001 Brickell Drive
Suite 190
Miami, FL 33131

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/17/94

2. Principal Place of Business

2a. Mailing Address

21 520 Brickell Key Drive

26 520 Brickell Key Drive

Suite, Apt. #, etc

Suite, Apt. #, etc

22 Suite 0-305

27 Suite 0-305

City & State

City & State

23 Miami, FL

28 Miami, FL

Zip

Zip

24 33131

Country

Country

25 U.S.A.

29 33131

Country

30 U.S.A.

4. FEI Number

65-0613081

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Pine Financial Services
1001 South Bayshore Dr.
Suite 1910
Miami, FL 33131 US

81 Name
Nicholas Stanham

82 Street Address (P.O. Box Number is Not Acceptable)
520 Brickell Key Drive

83 Suite 0-305

84 City
Miami,

85 Zip Code
FL 33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Nicholas Stanham Nicholas Stanham

4/30/98

12. OFFICERS AND DIRECTORS

TITLE D
NAME Duarte, Marcio
STREET ADDRESS 1 Grove Isle Dr., Unit 1201
CITY-ST-ZIP Miami, FL 33133

☐ DELETE

TITLE D
NAME Duarte, Vera L.
STREET ADDRESS 1 Grove Isle Dr., Unit 1201
CITY-ST-ZIP Miami, FL 33133

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE AS
12 NAME Stanham, Nicholas
13 STREET ADDRESS 520 Brickell Key Drive, Suite 0-305
14 CITY-ST-ZIP Miami, FL 33131

☐ Change ☒ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this form does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered or future-empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Nicholas Stanham Nicholas Stanham

4/30/98

(305) 314-3800

CR2E034 (10/97)