2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DOCUMENT # P95000004718 Apr 10, 2000 8:00 am Secretary of State THE BREAKWATER HOTEL, INC. 04-10-2000 90059 045 ***150.00 Principal Place of Business Mailing Address 940 OCEAN DRIVE 940 OCEAN DRIVE MIAMI BEACH FL 33139-5013 MIAMI BEACH FL 33139 **TUUDDAUD** 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 65-0667951 Not Applicable Zip Country \$8.75 Additional 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 ONAS MU MOUN AOUATE, MICHEL Street Address (P.O. Box Number is Not Acceptable) 940 OCEAN DRIVE MIAMI BEACH FL 33139 Ocean Drive 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 JONAS Wigw im SIGNATURE NOTE. Registered Agent signature required when reinstating) gent and title if applicable FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. **PSD** ☐ Addition ☐ Change Delete TITLE TITLE AOUATE: MICHEL NAME NAME C/O 940 OGEAN DRIVE STREET ADDRESS STREET ADDRES CITY-ST-ZIP CITY-ST-ZIP MHAMI BEACH FL 33139 Change VID ☐ Addition TITLE ☐ Delete Mimoun JONAS Clo 940 OCAN DRIVE Mimu BEACH FL 33139 MIMOUN, JONAS NAME NAME C/O 940 OCEAN DRIVE STREET ADDRESS STREET ADDRESS CITY-S1-7IP MIAMI BEACH FL 33139 Ghange — [-] Addition . Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP 13. Thereby 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 eath; 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

JONAS MIMOUN 2/29/00