FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 18, 2002 8:00 am Secretary of State DOCUMENT # P95000028176 03-18-2002 90007 036 ***150 00 FLORIDA BOAT SLIP CORPORATION Principal Place of Business Mailing Address % OBR 4833 COLLINS AVENUE, SUITE 1714 4833 COLLINS AVENUE, SUITE 1714 MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 65-0663878 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION INFORMATION SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 201 HAYS STREET ALLAHASSEE FL 32301 Zip Code FL 3. 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP Addition CR2E034 (9/01) TITLE Change ☐ Delete TITLE MURRAY, JACQUES G NAME NAME 4833 COLLINS AVE, 17TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP TITLE D۷ ☐ Delete □ Change Addition TITLE NAME NAME MURRAY, JEAN-JACQUES STREET ADDRESS 4833 COLLINS AVE, 17TH FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP --☐ Change ☐ Addition TITLE DST ☐ Delete PILLOIS, JEAN CHRISTOPH NAME NAME STREET ADDRESS STREET ADDRESS 4833 COLLINS AVE, 17TH FLOOR CITY-ST-7IP MIAMI BEACH FL 33140 CITY-ST-ZIP Change TITLE ☐ Delete TITI F ☐ Addition SEBAG, EMANUEL NAME NAME STREET ADDRESS 4833 COLLINS AVE, 17TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 ☐ Delete ☐ Addition Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 empowered

SIGNATURE: