2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P95000087814 May 11, 2000 8:00 am 1. Entity Name SANCTUARY OCEAN REEF DEVELOPERS, INC. Secretary of State 05-11-2000 90263 045 ***150.00 Mailing Address Principal Place of Business 8925 S.W. 148 Street Suite 218 SAME Miami, Florida 33176 2. Principal Place of Business 3. Mailing Address 8925 S.W. 148 Street 8925 S.W. 148 Street Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 218 Suite 218 4. FEI Number Applied For City & State City & State 65-0704266 Not Applicable Miami, Flocida Miami, Florida Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33176 33176 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent S,K.R.L.D., INC. Street Address (P.O. Box Number is Not Acceptable) 201 Alhambra Circle Suite 1102 Coral Gables, Florida 33134 Zip Code City 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. 10.00 and the state of t $\gamma(\alpha) = 2 \zeta_{\alpha} = 1$ SIGNATURE . DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. (66/6) ☐ Delete ÎME TITLE 化磷铁矿 化 NAME * NAME Lewis / Thomas Ett. 1 48654 STREET ADDRESS STREET ADDRESS 8925 S.W. 148 St., Ste 218 CITY-ST-ZIP T. ST-29 Miami, Pl. 33176. ☐ Change ☐ Addition TITLE HILL VPAS NAME Barnes, Joel D. STREET ADDRESS ----- ADMENTS 8925 S.W. 148 St., Ste 218 CITY-ST-ZIP ST ZIP Miami, Fl. 33176 ☐ Change ☐ Addition TITLE XDelete ST NAME Klisiewecz, Frances STREET ADDRESS 8925 S.W. 148 St., Ste 218 . ST ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete STREET ADDRESS # (W W W 1575 CITY-ST-ZIP ST-ZIP Change ■ Addition TITLE ☐ Delete NAME STREET ADDRESS CITY-ST-ZIP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

April 27, 2000

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-IGNATURE?