2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED IN ME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P95000087814 03-21-2003 90108 001 ***150.00 1. Entity Name SANCTUARY/OCEAN REEF DEVELOPERS INC. Principal Place of Business Mailing Address 3326 MARY STREET 3326 MARY STREET 10043500 #302 #302 COCONUT GROVE, FL 33133-1900 US COCONUT GROVE, FL 33133-1900 US 2. Principal Place of Business 3. Mailing Address ZZOO SOUTH DIXEE HWY 2200 SOUTH OIXIE HWY Suite, Apt. #, etc. Suite, Apt. #, etc. TO CHECK HERE IF MAKING CHANGES 70L-B SUITE SULTE City & State City & State Applied For 4. FEI Number MIAMI 65-0704266 MIAMI Not Applicable Zip _33/33 Country \$8.75 Additional 5. Certificate of Status Desired USA. Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SKRLD, INC. 201 ALHAMBRA CIRCLE #1102 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOWITI FEE IS \$160.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Ejection Campaign Financing ່ **\$5.00** May Be Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. CRZE034 (10/02) TITLE ☐ Delete TOLE Change | LEWIS, THOMAS E LEWIS, THOMAS E NAME NAME 2200 SOUTH DEXIE HWY STREET ADDRESS 3326 MARY STREET STE 302 STREET ADDRESS COCONUT GROVE, FL 331331900 City-St-7IP CITY-ST-2IP MEAME, FL 33133 **VPAS** ☐ Delete TITLE TITLE VPAS BARNES JOEL D BARNES, JOEL D NAME NAME 2200 SOUTH DIXIE HUY STE 702-B STREET ADDRESS 3326 MARY STREET STE 302 STREET ADDRESS COCONUT GROVE, FL 331331900 CITY-ST-ZIP CITY-ST-ZP MAMI FL 33133 Change - - Addition 1016 TITLE 🗆 Delete . . - ... NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZP ☐ Delete ☐ Change ■ Addition TITLE 1016 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1III F ☐ Delete ☐ Change ☐ Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address with an other like empowered.

FILED

Mar 21, 2003 8:00 am

Cassima Phone #