2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # P96000006284 Sep 12, 2000 8:00 am Secretary of State 1. Entity Name CABANA CLUB MANAGEMENT, INC. 09-12-2000 90237 050 ***550.00 Principal Place of Business Mailing Address 5233 FISHER ISLAND DRIVE 19701 SW 110 COURT FISHER ISLAND FL 33109 MIAMI FL 33157 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0793699 Not Applicable Zip 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 ~· ~- . CAROLIN A. SMITHSAKOL SMITH, CAROLYN A ESO. Street Address (P.O. Box Number is Not Acceptable) 5233 FISHËR ISLAND DRIVE FISHER ISLAND FL 33109 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Addition TITI F ☐ Delete CAROUN SMITH, CAROLYN A NAME NAME SAKOLSKY 5233 FISHER ISLAND DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FISHER ISLAND FL 33157 Change ☐ Addition Delete TITLE TITLE **BUNASSAR, PETER** NAME NAME STREET ADDRESS 19701 SW 110 COURT STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIÀMI FL 33157 Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITL F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

9/6/00 3052215781