2000 UNIFORM BUSINESS REPORT (UBR)

Apr 13, 2000 8:00 am Secretary of State DOCUMENT # **P96000027756** ALICAN, INC. 04-13-2000 90025 018 ***150.00 Mailing Address Principal Place of Business 340 ROYAL POINCIANA WAY 340 ROYAL POINCIANA WAY STE 316 STE 316 PALM BEACH FL 33480-4096 PALM BEACH FL 33480-4020 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0712911 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TARR, WILLIAM I ESQ Street Address (P.O. Box Number is Not Acceptable) 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. ■ Addition ☐ Delete TITLE TITLE V FANJUL, CATHERINE NAME STREET ADDRESS 340 ROYAL POINCIANA WAY STREET ADDRESS PALM BCH FL 33480 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DPST TITLE ☐ Delete FANJUL, ANDRES B NAME NAME STREET ADDRESS 340 ROYAL POINCIANA WAY STE 316 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF PALM BEACH FL 33480 ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 precise 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:

SIGNATURE AND THEE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Andres B. Fanjul, Secretary 561-655-6303

Daytime Phone #

CR2E034 (9/