04-16-2003 90116 002 ***150.00

Apr 16, 2003 8:00 am Secretary of State

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) P96000027756 DOCUMENT # 1. Entity Name ALICAN, INC.

Principal Place of Business Mailing Address ~, 1100 ONE NORTH CLEMATIS ST ONE NORTH CLEMATIS ST STE 200 **STE 200** WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc., CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0712911 Not Applicable Zip Country 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 TARR, WILLIAM I ESQ Street Address (P.O. Box Number is Not Acceptable) ONE NORTH CLEMATIS ST **STE 200 WEST PALM BEACH FL 33401** 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change Addition TITLE. ☐ Delete Fanjul, Catherine NAMÉ NAME ONE NORTH CLEMATIS ST STE 200 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-7IP **DPST** TITLE ☐ Delete TITLE ☐ Change Addition NAME FANJUL, ANDRES B NAME ONE NORTH CLEMATIS ST STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP West Palm Beach FL 33401 CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing ook not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information Accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director secute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental report is true of the corporation or the receiver or trustee empowered

SIGNATURE:

REQUIRED SIGNATURE AND TYPED OR J INTED NAME OF SIGNING OFFICER OR DIRECTOR