2001 UNIFORM BUSINESS REPORT (UBR)

May 22, 2001 8:00 am Secretary of State DOCUMENT # P96000029856 1. Entity Name 05-22-2001 90028 044 ***150.00 HORIZON WATERWAYS INTERNATIONAL, INC. Principal Place of Business Mailing Address 7200 N.W. 19TH ST. ST. 412 7200 N.W. 19TH ST. ST. 412 MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0653932 Not Applicable Country Zip Country Zip \$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 Name LOPEZ, JOSEPH F Street Address (P.O. Box Number is Not Acceptable) 250 BIRD RD SUITE 302 CORAL GABLES FL 33146 Zin 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. SIGNATURE Signature, typed or printed name of registered agent and their applicable (NOTS; Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. П 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 CR2E034 (10/00) Delete TIFLE VILLAVICENCIO, ROBERTO NAME STREET ADDRESS 7270 N.W. 19TH.ST. #412 STREET ADDRESS CITY-ST-/IP CITY-ST-ZIP MIAMI FL 33126 ☐ Change Addition Delete TITLE TITLE VILLAVICENCIO, REBECCA NAME STREET ADDRESS 7270 N.W. 19TH, ST. #412 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33126** CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE VILLAVICENCIO, ROBERT MARTIN NAME NAME 7270 N.W. 19TH ST. #412 STREET ADDRESS STREET ADDRESS MIAM! FL 33126 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP City-St-7P Change Addition TITLE ☐ Defete ItTLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section \$19.07(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 empoyered to execute 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. Roberto Villavicencio, President SIGNATURE:

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR