PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. APPLICATION : FLORIDA DEPARTMENT OF STATE **FOR** FILED **DIVISION OF CORPORATIONS** REINSTATEMENT DOCUMENT # P96000030373 97 NOV -3 AM 9: 24 1. Corporation Name SECRETARY OF STAFF TALLAHASSEE, FLORIDA BIARRITZ PROPERTIES CORP. Mailing Address Principal Place of Business 2127 Brickell Avenue 2127 Brickell Avenue REINSTATEMENT Miami, Florida 33129 Miami, Florida 33129 If above addresses are incorrect in any way, line through incorrect information and enter correction below. DO NOT WRITE IN THIS SPACE 2. New Mailing Address, If Applicable 3. New Principal Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida c/o Banco Santander, 3rd Fl 04/08/1996 Suite, Apt. #, etc. Suite, Apt. #. etc 5. FEI Number P.O. Box N-1682, Bahamas Fina ncial Centre Applied For Çiy&Şiate Charlotte & Shirley Street City & State Not Applicable \$8.75 Additional Fee required for a Certificate of Status Zip Country Zip Nassau Country Bahamas CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director
(Do NOT Use Post Office Box Numbers) City / State / Zip Title(s) c/o 2127 Brickell Avenue Miami, FL 33129 DPS Maria Taylor DV c/o 2127 Brickell Avenue Roberto Crespo Miami, FL 33129 DТ Jose Lozada c/o 2127 Brickell Avenue Miami, FL 33129 00002340040 -11/06/91--01052----011 \*\*\*\*750.00 \*\*\*\*750.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent MIAMI CORPORATE SYSTEMS, INC. 5200 Blue Lagoon Drive, Suite 700 Street Address (P.O. Box Number is Not Acceptable) Miami, Florida 33126 Suite, Apl. #, Etc. City State Zip Code above named corporation, am familiar with and accept the obligations of Section 607 0505. F.S 10. I. being appointed th Signature of Registered Agent Ramon E. Rasco, President REGISTERED AGENT MUST SIGN 11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box 12. Does this corporation pay any intangible tax to the (See other side for information Dept. of Revenue under S. 199.032, Florida Statutes. No l on injangible (ax.) Yes 13. I do hereby certify that the information supplied with this filting is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes, I release the Division of Corporations from any liability of non-compliance with Section 119 07(3)(k) in the event that the information supplied is deemed exempt from public access certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when this reinstatement application the reason for displaying has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401. F.S., and that tees owed by the corporation have been page in the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if madurate oath.