FILED

2002 Uniform Business Report (UBR)

Mar 18, 2002 8:00 am Secretary of State P96000048774 **DOCUMENT #** 1. Entity Name 03-18-2002 90004 035 ***150 00 MARINA PARK INN CO. Principal Place of Business Mailing Address 270 NE 4TH STREET 270 NE 4TH STREET MIAMI FL 33132 MIAMI FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0676852 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT_CORPORATION_SYSTEM. Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. The above named this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) Change ☐ Addition TITLE □ Delete TITLE MICANGELI, MAURIZIO NAME NAME 270 NE 4TH ST STREET ADDRESS STREET ADDRESS MIAMI FL 33132 CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition Tupini, Claudio NAME STREET ADDRESS 270 NE 4TH ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33132 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CORBEDDU, ANTONIO NAME NAME 270 NE 4TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33132 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition Laroche, Richard F Jr. NAME 2103 SHANNON DRIVE STREET ADDRESS STREET ADDRESS MURFREESBORO TN 37129 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete FRIEDBAUER, ROGER NAME NAME 1500 MIAMI CENTER, 201 SOUTH BISCAYNE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the inform ation 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

SIGNATURE:

indicated on this report or subple of the corporation or the rece changed, or on an attachmen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

all other

h a**rl** address, wit

pental report layrue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director Thustee empowered to execute this report as required bAChapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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