2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P96000054630** May 19, 2000 8:00 am Secretary of State 1. Entity Name DOLPHIN ENTERPRISES II, INC. 05-19-2000 90015 031 ***150.00 Principal Place of Business Mailing Address 501 BRICKELL KEY DR 501 BRICKELL KEY DR STF 407 TATALT MIAMI FL 33131-2608 MIAMI FL 33131 US 3. Mailing Address Hell teer Div DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0683966 Not Applicable ountry **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name PROFILET VAZQUEZ & HESS Street Address (P.O. Box Number is Not Acceptable) 501 BRICKELL KEY DRIVE SUITE 407 **MIAMI FL 33131** 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Change Addition ☐ Delete TITLE TITLE BAKKER, CORNELIUS NAME NAME STREET ADDRESS STREET ADDRESS 501 BRICKELL KEY DRIVE, SUITE 407 CITY-ST-21P CITY-ST-ZIP MIAMI FL 33131 ☐ Change ■ Addition PD TITLE TITLE ☐ Delete PETROPOLOUS. GEORGE NAME NAME STREET ADDRESS 501 BRICKELL KEY DRIVE, SUITE 407 STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP MIAMI FL 33131 ☐ Change ☐ Addition ☐ Delete TITLE TITLE . -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME

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 the 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 empoweled 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 attackment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

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TITLE NAME

STREET ADDRESS

STREET ADDRESS

SIGNATUR€

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

5/1/00 37/-9004

☐ Change

■ Addition