2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P96000089036** Sep 11, 2000 8:00 am Secretary of State 1. Entity Name INDIAN CREEK RESORTS DEVELOPMENT, INC. 09-11-2000 90075 023 ***550.00 Principal Place of Business Mailing Address 1047 92ND ST 1047 92ND ST 44 W. FLAGLER STREET, 14TH FLOOR 44 W. FLAGLER STREET, 14TH FLOOR DOTOGO" **BAY HARBOR ISLANDS FL 33154** BAY HARBOR ISLANDS FL 33154 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 65-0723209 Not Applicable Zip Country 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 GANGUZZA, JOSEPH H Street Address (P.O. Box Number is Not Acceptable) 150 W. FLAGLER ST 27TH FLOOR 44 W. FLAGLER STREET, 14TH FLOOR MIAMI FL 33133 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) .FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750,00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE TITLE Change NAME LEON, CARLOS A NAME STREET ADDRESS STREET ADDRESS 1047 92ND ST CITY-ST-ZIP CITY-ST-7IP BAY HARBOR ISLANDS FL ☐ Addition TITLE ☐ Delete TITLE Change GARCIA-DIAZ, FABIAN NAME NAME STREET ADDRESS STREET ADDRESS 1047 92ND ST CITY-ST-ZIP CITY-ST-ZIP **BAY HARBOR ISLANDS FL** ☐ Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITL F ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Delete ☐ Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not coalify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 impowered 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 at other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #