2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 17, 2002 8:00 am Secretary of State DOCUMENT # P96000094927 1. Entity Name BURASCHI REAL ESTATE, INC. 05-17-2002 90017 002 ***150.00 Principal Place of Business Mailing Address 390 GULF DR. 390 GULF DR. KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 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 Zip 65-0711710 Applied For Country Not Applicable Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent BURASCHI, LUIGI 390 GULF DRIVE Street Address (P.O. Box Number is Not Acceptable) **KEY BISCAYNE FL 33149** 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. Zip Code SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) $\boldsymbol{9.}_{\widehat{\boldsymbol{f}}}\text{This corporation is eligible to satisfy its Intangible$ Tax filing requirement and elects to do so. FILE NOW!!! FEE IS \$150.00 (See criteria on back) After May 1, 2002 Fee will be \$550.00 10. Election Campaign Financing Make Check Payable to Department of State \$5.00 May Be Trust Fund Contribution. 11. OFFICERS AND DIRECTORS Added to Fees TITLE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete NAME BURASCHI, LUIGI TITLE STREET ADDRESS ☐ Change 390 GULF DR NAME ☐ Addition CR2E034 (9/01) CITY-ST-ZIP **KEY BISCAYNE FL 33149** STREET ADDRESS CITY-ST-ZIP TITLE ☐ Delete NAME TITLE STREET ADDRESS NAME ☐ Change ☐ Addition CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE ☐ Delete NAME STREET ADDRESS ☐ Change ☐ Addition CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE Delete NAME STREET ADDRESS ☐ Change NAME □ Addition CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE Delete NAME TITLE STREET ADDRESS ☐ Change NAME ☐ Addition CITY-ST-7IP STREET ADDRESS CITY-ST-ZIP ☐ Delete AME TITLE TREET ADDRESS ☐ Change NAME ☐ Addition ITY-ST-ZIP STREET ADDRESS

3. 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 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 changed, or on an attachment with an address, with all other-like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR