2001 UNIFORM BUSINESS REPORT (UBR) May 16, 2001 8:00 am Secretary of State DOCUMENT # P97000022751 1. Entity Name 05-16-2001 90219 042 ***150.00 B.P. TANGO INC. Principal Place of Business Mailing Address P.O. ROX 28134 P.O. BOX 28134 PANAMA CITY FL 32411-8134 766059 PANAMA CITY FL 32411-8134 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-3431851 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHARP, SARAH HELENE Street Address (P.O. Box Number is Not Acceptable) 25 SE SECOND AVENUE **SUITE 1020** MIAMI FL 33131 Zip Code City FL 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, 2001 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 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE SHARP, SHERYL A NAME NAME STREET ADDRESS STREET ADDRESS 401 N. MICHIGAN AVENUE CITY-ST-ZIP CITY-ST-7IP CHICAGO IL 60611 ☐ Addition ☐ Delete TITLE ☐ Change VTD TITLE NAME SPANN, WILLIAM F NAME STREET ADDRESS STREET ADDRESS 3900 MARRIOTT DR., STE. K CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BEACH FL 32408 Change ☐ Addition ☐ Delete TITLE TITLE NAME SHARP, WILLIAM L NAME STREET ADDRESS STREET ADDRESS 401 N. MICHIGAN AVENUE CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611 Change ☐ Addition TITLE AS □ Delete NAME SHARP, SARAH HELENE NAME STREET ADDRESS 25 SOUTHEAST SECOND AVENUE, STE 1020 STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP **MIAMI FL 33131** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 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 other like empowered. changed, or on an a dress, with all other like empowered.

CR2E034 (10/00)

Sarah Helene Sharp, Asst Sec'y April 30, 2001 SIGNATURE! TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR