2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # **P98000033147** 1. Entity Name THE DELFIN PROJECT, INC. 04-27-2001 90333 036 ***150.00 Mailing Address Principal Place of Business 7100 W CAMINO REAL 7100 W CAMINO REAL STE 405 STE 405 **BOCA RATON FL 33433 BOCA RATON FL 33433** US HS 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 65-0834216 Not Applicable Zip Country Zip 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 Name VALDES-FAULI CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 500 EAST BROWARD BLVD. **SUITE 1400** FT. LAUDERDALE FL 33394 City Zin 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. (NOTE, Registered Agent signature required when reinstating) 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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ★ Addition TITLE ☐ Delete TITLE Change ROBERT VANOUREK NAME MAME SARUBBI, JOSEPH 7100 W CAMINO REAL SUITE 405 STREET ADDRESS STREET ADDRESS 3221 SOUTH OCEAN BLVD. #908 BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BEACH FL 33487 TITLE ☐ Delete 11115 Change Addition NAME NAME MAKAR, MICHAEL STREET ADDRESS STREET ADDRESS 7100 W CAMINO REAL STE 405 CITY-ST-7/P CITY-ST-ZIP BOCA RATON FL 33433 Delete TITLE Change ☐ Addition TITLE **VPD** NAMÉ MOSLEY, JOSEPH NAME STREET ADDRESS 7100 W CAMINO REAL STE 405 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** TITLE ☐ Delete **TITLE** Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby 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 of the corporation or the receiver or trustee embowered 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 wit er like empowered

CITY-ST-ZIP

SNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

MICHAEL MAKAR, PRESIDENT