2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 29, 2000 8:00 am DOCUMENT # P98000040037 1. Entity Name Secretary of State DANIA INTERNATIONAL COMMERCE CENTER, INC. 02-29-2000 90102 003 ***150.00 Principal Place of Business Mailing Address 2560 SO OCEAN DRIVE 2560 SO OCEAN DRIVE SUITE 605 Suite 605 00021448PALM BEACH FL 33480 PALM BEACH FL 33480-5456 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0831934 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MERCER, LEONARD J Street Address (P.O. Box Number is Not Acceptable) 2560 SO OCEAN DRIVE SUITE 605 PALM BEACH FL 33480 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME MERCER, LEONARD J NAME STREET ADDRESS STREET ADDRESS 2560 SO OCEAN DRIVE, STE 605 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Change Addition TITLE ☐ Delete TITLE NAME LALLY, MICHAEL NAME STREET ADDRESS STREET ADDRESS 2506 SO OCEAN DRIVE #605 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 TITLE ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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