FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jul 19, 2001 8:00 am DOCUMENT # 7980000 45956 **Secretary of State** 1. Entity Name BEARER NEPTUNE OF FLURIDA, INC 07-19-2001 90006 029 ***550.00 Principal Place of Business Mailing Address 9220 S.W. 10257 9220 S.W. 102 ST U0059122 33176 MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address THE MUTILY HOTEL CO JAIME BEHAR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 16375 NE 18 AVE # 205 UNIT 904 City & State 2951 SOUTH BAYSHURF DR City & State 4. FEI Number Applied For NORTH MIAMI BEACH 65-0870436 COCONUT GROVE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired MIAMI - DADE Fee Required MIAMI-DADE - 33/62 -. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JAIME BEHAR Note is Note. CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City NORTH MIAMI BEACH 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 JAIME BEHAR SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE ☐ Delete TITLE ☐ Change TIMPONI, MIGUEL C NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TIŤLE Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition 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 13. I hereby certify that the information supplied with this filing poes 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 employed to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee emplies changed, or on an attachment with an address with

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-940-0303