2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 15, 2000 8:00 am Secretary of State DOCUMENT # P98000100301 SOMBRERO PROPERTIES, INC. 03-15-2000 90093 006 ***150.00 Principal Place of Business Mailing Address 2975 OVERSEAS HWY 2975 OVERSEAS HWY MARATHON FL 33050 MARATHON FL 33050-2235 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number applied for Not Applicable Zip Country Country Zip; **\$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 MILLER, ROBERT K Street Address (P.O. Box Number is Not Acceptable) 2975 OVERSEAS HWY MARATHON FL 33050 Zip Code City FI 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible _FILE NOW!!! FEE.IS.\$150.00 _ \$5.00 May Be 10: Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME MILLER, ROBERT K NAME STREET ADDRESS STREET ADDRESS 2975 OVERSEAS HWY CITY-ST-ZIP CITY-ST-ZIP MARATHON FL 33050 TIT) F ☐ Delete TITLE ☐ Change ☐ Addition NAME COOREY, EDWARD T NAME STREET ADDRESS STREET ADDRESS 98 DUNVEGAN WOODS CITY-ST-702 CITY-ST-7IP HAMPTON NH 03842 ☐ Change Addition TITLE ☐ Delete TITLE CONWAY, GEORGE NAME NAME STREET ADDRESS 2975 OVERSEAS HIGHWAY STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP MARATHON FL 33050 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME

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 hustes empowered 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 address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

SIGNAPURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3 8 00 (603) 278-7470 Date Dayline Phone #