FILED Aug 27, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) P98000103790 DOCUMENT # 1. Entity Name 08-27-2002 90114 043 ***158.75 HARLEY INVESTMENTS INC. Principal Place of Business Mailing Address 2121 PONCE DE LEON BLVD. 255 ALHAMBRA CIRCLE SUITE 240 **CORAL GABLES FL 33134** CORAL GABLES FL 33134 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Nûmber Applied For 65-0898713 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 CONTRERAS, GILBERT A ESQ. Street Address (P.O. Box Number is Not Acceptable) 255 ALHAMBRA CIR. SUITE 425 CORAL GABLES FL 33134 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 Fee will be \$750.00 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. TITLE Change Addition TITLE Delete CONTREROS, GILBERT NAME NAME STREET ADDRESS % 1401 PONCE DE LEON BLVD., SUITE 401 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL 33134 ☐ Delete Addition DP TITLE ☐ Change TITLE NAME NAME YEPES, HERNAN STREET ADDRESS STREET ADDRESS 2121 PONCE DE LEON BLVD., SUITE 240 CITY-ST-7IP CORAL GABLES FL 33134 CITY-ST-ZIP ☐ Addition -□ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition

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 use port 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 true tree 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 largess, with all other like empowered.

NAME STREET ADDRESS

TITLE NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

'URE REQUIRED

☐ Delete

Date

Daytime Phone #

☐ Change

☐ Addition

attachment # pg8000/03790

an6358

HARLEY INVESTMENTS, INC. 2121 Ponce de Leon Blvd #240 Coral Gables, FL 33134

July 11, 2002

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Test .

To whom it may concern:

Our Accountants have checked the records at the Division of Corporations and found that the 2002 Uniform Business Report (U.B.R.) for our company has not been filed.

According to our records we didn't receive the 2002 U.B.R. form. Enclosed is a completed 2002 U.B.R. and a check for \$158.75. We hereby request an abatement of the filling late penalties.

If you have any questions, please call our accountants Prats Fernandez & Co. at Tel: (305) 444-8333.

Sincerely,

HARLEY INVESTMENTS, INC.