5/1 FILED DOCUMENT # P99000014172 Jun 06, 2000 8:00 am Secretary of State 1. Entity Name THE CARLISLE CORAL GABLES, INC. 05-15-2000 90287 039 ***150.00 Principal Place of Business Mailing Address 3225 AVIATION AVE., #700 3225 AVIATION AVE., #700 COCONUT GROVE FL 33133 COCONUT GROVE FL 33133-4741 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number, Applico fo, City & State City & State Applied For Not Applicable Ζip Country 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 MARCUS, STEWART Street Address (P.O. Box Number is Not Acceptable) 3225 AVIATION AVE., #700 COCONUT GROVE FL 33133 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. 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 \$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, 2000 Fee will be \$550.00 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. 2E0:14 (9/99) TITLE Delete TITLE ☐ Change ☐ Addition MARCUS, STEWART NAME NAME 3225 AVIATION AVE., #700 STREET ADDRESS STREET ADDRESS **COCONUT GROVE FL 33133** CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-IP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE __ Addition Defete Change TIM F NAME NAME STREET ADDRESS STREET ADDRESS CTTY - ST-ZIP CITY-ST-ZIP 🔲 Спалде Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 path; 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 changed, or on an attagment with an address, with all other like empowered. 305-860-8188 SIGNATURE:

2000 UNIFORM BUSINESS REPORT (UBR)