2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P99000027831 May 06, 2000 8:00 am 1. Entity Name **Secretary of State** ROYAL BAY DEVELOPMENT, INC. 05-06-2000 90184 001 ***450.00 Principal Place of Business Mailing Address 777 Brickell Avenue, Suite 900 6605 Maynada Coral Gables, FL 33146 Miami, Florida 33131 12208 2. Principal Place of Business 3. Mailing Address 1110 Brickell Avenue 1200 Brickell Avenue Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 504 Suite 900 X Applied For 4. FEI Number City & State City & State Miami, FL= Miami, FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33131 33131 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Michael B. Walker AGIM Registered Agents, Inc. 777 Brickell Avenue Street Address (P.O. Box Number is Not Acceptable) 1200 Brickell Avenue, Suite 900 Suite 900 Sun Trust Building MAI Miami, FL 33131 City <u>Miami</u> 33131 his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named MARIO SIGNATURE (NOTE, Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 ☐ Addition Change TITLE DPST Delete TITLE NAME NAME Robert F. Thorne Robert F. Thorne STREET ADDRESS STREET ADDRESS 1100 Brickell Avenue, Suite 504 6605 Maynada CITY-ST-7IP CITY-ST-7IP Coral Gables, FL 33146 Miami, FL 33131 Change ☐ Addition ☐ Delete TITLE 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-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE 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-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if with all other like empowered. indicated on this report or supplers of the corporation or the receiver changed, or on an attachment w ustee SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 305 416 9800 Daytime Phone #

SIGNATURE: