2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P990000 32746 FILED TASION OF CORPORATION Vachts Group Azarra, Inc. Preveza 00 OCT 17 PM 1:54 Principal Place of Business Mailing Address Brickell Key Dr. Te 1902 other side Cornemal address. 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Sulte, Apt. #, etc. 4. FEI Number 0910 868 Applied For City & State City & State Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) Bricken Key Or Sufe 1902 Miami Zip Code 33/3/ FL 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 it applicable INOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Make Check Payable to Department of State Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. 88 Change Addition □ Delete TITLE TITLE Miele, Gustavo NAME 1888 Brickell Key Dr #1902 Hiami FL 33131___ CR2E034 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-712 ☐ Delete Addition ☐ Change TITLE Patino, Luz A NAME NAME STREET ADDRESS 888 Brickell Kiey De # 1902 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FL ami ☐ Addition ☐ Change Delete TITLE TITLE Salinas, Juan NAME NAME 888 Brickell Key Dr #1902 STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miam: FL 33131 ☐ Addition Сћалов ☐ Oatete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP re exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information statute shall have the same legal effect as if made under oath; that I am an officer or director squired by Chepter 607. Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filling does not qualify for of the corporation of the receiver of tri changed, or on an attachment with SIGNATURE:

Yachts

September 12, 2000

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

REF: PREVEZA YACHTS GROUP AZURRA, INC.

Please be informed that I was recently asked by our account if we had filed the corporation report, which I did not received in the mail. Unfortunately, we were not aware that we had to filed this report before May.

We had experienced a few problems with our correspondence at that building. We have relocated to 888 Brickell Key Drive, Suite 1902, Miami FL 33131

We will greatly appreciated if you accept our application at this time.

Sincerely,

Luz Patino

Secretary