2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P99000052173 Apr 25, 2000 8:00 am Secretary of State 1. Entity Name L & D YACHT LEASING CORP. 02-29-2000 90072 001 ***150.00 Principal Place of Business Mailing Address 02-29-2000 90072 002 *****8.75 3690 NW 62ND ST 3690 NW 62ND ST MIAMI FL 33147 MIAMI FL 33147-7540 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0925510 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 ALHAMBRA REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) C/O KARP & GENAUER, P.A. 2 ALHAMBRA PLAZA, SUITE 1202 **CORAL GABLES FL 33134** City Zip Code F١ 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) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. President & Secretary DIEGO R. SUAREZ CR2E034 (9/99) ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME 3690 NW 62nd, St. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Miami, Fl 33147-7540 ☐ Addition ☐ Change □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP [] Change Addition ☐ Oelete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE Delete NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP 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 oath; 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 attachment with an address, with a latter like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB 17 2000

305-633-0351

Date

Daytime Phone #