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2000 UNIFORM BUSINESS REPORT (UBR)

Jun 02, 2000 8:00 am DOCUMENT # P99000063289 **Secretary of State** 1. Entity Name 06-02-2000 90008 006 ***150.00 ODYSSEAS ENTERTAINMENT, INC Principal Place of Business Mailing Address 2600 SW 3rd. AVE 2600 SW 3rd AVE SUITE 950 SUITE 950 103893 MIAMI, FL 33129 MIAMI, FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State X Applied For 65-0934097 Not Applicable Country Zip Country Zip \$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 Street Address (P.O. Box Number is Not Acceptable) MAITE HOYOS 1101 BRICKELL AVE, SUITE 704 Zip Code MIAMI, FL 33131 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. (66/6) PRESIDENT TITLE Delete ☐ Change TITLE ULISES ARISTIDES NAME 2600 SW 3 rd AVE # 950 STREET ADDRESS STREET ADDRESS MIAMI, FL 33129 CITY - ST - ZIP CITY - ST - ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition Delete TITLE TITLE Change 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 - ZIP CITY - ST - ZIP Addition TITLE TITLE Change 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 oath; that I am an officer or director of the horporation of the personal of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears on an attachment with an address, with all other like empowered. in Block 11 or Block 12 04/24/00305-365-6257 PRESIDENT SIGNATURE: PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ULISES ARISTIDES