2000 UNIFORM BUSINESS REPURI (UPK) FILED DOCUMENT # P9900007253 May 15, 2000 8:00 am Secretary of State 1. Entity Name OASIS DUTY FREE, INC. 04-11-2000 90234 011 ***150.00 Mailing Address Principal Place of Business 1200 BRICKELL AVENUE 1200 BRICKELL AVENUE SHITE 950 SUITE 950 MIAMI FL 33131-3255 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KAUFMAN, DANA M Street Address (P.O. Box Number is Not Acceptable) 1200 BRICKELL AVENUE SUITE 950 **MIAMI FL 33131** 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 filling requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criterla on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition CE2F034 /9/99 Change TITLE **PSD** Delete TITLE NAME CAUDRON, OLIVIER NAME STREET ADDRESS STREET ADDRESS 16 WEST DILIDO DRIVE CITY-ST-ZP CITY-ST-ZIP MIAM BEACH FL 33139 ☐ Addition ☐ Change Delete TITLE TITLE NAME SANTOS-BUCH, KEVIN NAME STREET ADDRESS STREET ADDRESS 16 WEST DILIDO DRIVE CITY-ST-ZIP CITY-ST-ZIP. MIAMI BEACH FL 33139 ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TIM.E TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP \$T-7P ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE

13. I hereby 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 to 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 corpus to the corpus 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 the changed of the corpus with an address, with all other like empowered.

NAME '
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 05,00

Daytme Phone #