2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jun 15, 2001 8:00 am Secretary of State DOCUMENT # P99000075923 1. Entity Name 05-02-2001 90191 038 ***150.00 MAJESTIC HORIZONS, INC. Principal Place of Business Malling Address 1200 ANASTASIA AVENUE 1200 ANASTASIA AVENUE Suite 300 SUITE 300 CORAL GABLES FL 33134 **CORAL GABLES FL 33134** Tear Sign 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 52-2066204 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 Name edelstein, steven a Street Address (P.O. Box Number is Not Acceptable) 1200 ANASTASIA AVENUE SUITE 300 CORAL GABLES FL 33134 City 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. (NOTS: Registered Agent signature required when 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, OFFICERS AND DIRECTORS 12. MLE C) Delete UTIE ☐ Addition LAFOND, LUCIEN G NAME NAME STREET ADORESS 260 CRANDON BOULEVARD - #32-264 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **KEY BISCAYNE FL 33149** ☐ Change Addition TITLE ☐ Delete TITLE NAME LAFOND, BRIGITTE NAME STREET ADDRESS 260 CRANDON BOULEVARD - #32-264 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL 33149 ☐ Addition TITLE Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change Addition NAME MALÆ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NALIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition . Change NAME 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to describe this fepoit 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 all other like empowered.

FILED