2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am Secretary of State P99000099493 DOCUMENT # 1. Entity Name 05-15-2002 90092 035 ***150 00 MARINA CLINTON, INC. Mailing Address Principal Place of Business 3225 AVIATION AVE STE 700 3225 AVIATION AVE STE 700 COCONUT GROVE FL 33133 **COCONUT GROVE FL 33133** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0962441 Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RIEGER, RANDY E Street Address (P.O. Box Number is Not Acceptable) 3225 S AVIATION AVE STE 700 **MIAMI FL 33133** Zip Code City FI 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE RIEGER, RANDY NAME STREET ADDRESS STREET ADDRESS 3225 AVIATION AVE STE 700 CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE FL 33133 ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME MARCUS, STEWART STREET ADDRESS STREET ADDRESS 3225 AVIATION AVE STE 700 CITY-ST-ZIP CITY-ST-ZIP **COCONUT GROVE FL 33133** ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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of the corporation or the receiver or trustee empowered to execute changed, or on an attachment with an address, with all other like

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED