2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED Jan 26, 2001 8:00 am Secretary of State DOCUMENT # P99000100152 DONNA DEL, INC. 01-26-2001 90012 030 ***150.00 Principal Place of Business Mailing Address H2O, 3600 HACIENDA BLVD., SUITE A H2O. 3600 HACIENDA BLVD.. SUITE A DAVIE FL 33314 DAVIE FL 33314 J UU 1 4 4 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc.-> __Suite, Apt, #, etc. City & State City & State Applied For 4. FEI Number 65-0962044 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MYARA-DAYAN, MARTINE Street Address (P.O. Box Number is Not Acceptable) H2O, 3600 HACIENDA BLVD., SUITE A DAVIE FL 33314 Zip Code FL 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DIRE ☐ Delete TITLE ☐ Change ☐ Addition NAME DAYAN, JACOB NAME STREET ADDRESS H2O, 3600 HACIENDA BLVD., SUITE A STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP DAVIE FL 33314 TITLE Delete TITLE Change ☐ Addition NAME PENYA, SAMUEL NAME STREET ADDRESS H2O, 3600 HACIENDA BLVD., SUITE A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33314 TITLE Delete TITLE Change Addition NAME MYARA-DAYAN, MARTINE NAME STREET ADDRESS H2O, 3600 HACIENDA BLVD., SUITE A STREET ADDRESS CITY-ST-ZIP DAVIE FL 33314 CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 all other like empowered.

director