2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

NATURE AND TYPED

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # S03873 Apr 28, 2000 8:00 am Secretary of State M.K. PRODUCTIONS & CRUISES, INC. 04-28-2000 90093 036 ***150.00 Principal Place of Business Mailing Address 999 PONCE DE LEON BLVD. 999 PONCE DE LEON BLVD. STE #50 STE #50 CORAL GABLES FL 33134 CORAL GABLES FL 33134-3037 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0221282 Not Applicable Country \$8.75 Additional Zip Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CACHALDORA, MARIA AMELIA -TORRENT, ANTONIO, JR.-Street Address (P.O. Box Number is Not Acceptable) 999 PONCE DE_LEON BLVD. STE. 999 PONCE DE LEON BLVD STE #50 **CORAL GABLES FL 33134** Zip Code 33134 CORAL GABLES changing its registered office or registered agent, or both, in the State of Florida. natement for the purpos 8. The above mame entity_submits this SIGNATURE 7 (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, 2000 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 OFFICERS AND DIRECTORS 12. 11. Change Addition (アス・コンド) D TITLE ☐ Delete TITLE CACHALDORA, MARIA AMELIA CACHALDORA, MARIA AMELIA NAME STREET ADDRESS 999 PONCE DE LEON BLVD. STE. #50 751 JERONIMO DR STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP CORAL GABLES FL Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIF ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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-71P 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 of 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 receiper or trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attach with an addr s. with all othe 4/20/00

Daytime Phone #