FOR PROFIT CORPORATION

JUNIFORM BUSINESS REPORT (UBR) DOCUMENT # 504/20 1. Entity Name 02 OCT -7 PM 2:31 CABANA, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 000008307370--0 -10/10/02--01053--018 2. Principal Place of Business ****150.00 ****150.00 3. Mailing Address 3700 Galt Ocean Drive 3700 Galt Ocean Dr Suite, Apt. #, etc. Suite Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For Fort Conderdale Horida auderdale, Florida 65-0221485 Not Applicable Country USA Zip 33308 \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of Current Registered Agent DO NOT WRITE ONUMBER IS NOT Acceptable IN THIS SPACE 8. The above named entity submitsthis statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 09-23-02 SIGNATURE e of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, Fee is \$550.00 Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS CR2E034B (12/01) TITLE MARVIN CHANE NAME NAME 3700 GALT OCEAN DR. SUITE 508 STREET ADDRESS STREET ADDRESS CITY-ST-71P FORT LAUDERDALE, FL. 33308 CITY-ST-ZIP -TITLE TITLE NAME NAME 3700 GALT OCEAN DR SUITESOS STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP FT LAUD, FL 33308 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO_NOT WRITE CITY-ST-ZIP- -CITY-ST-ZIP-TITLE TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with his 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 frueland 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 trusted empoweled to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or on an

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

of the corporation or the receiver or trustee em attachment with an address, Min all other like

SIGNATURE:

October 4, 2002

To:

Fiorida Department of State

From:

Cabana, Inc.

Corporate General Partner for Bahia Cabana. Ltd.

Alan J. Chane, Vice-President

Per our phone conversation, enclosed please find our Uniform Business Report and a check for One Hundred Fifty Dollars (\$150.00). We never received our report. We ask that you reinstate us without penalty.

Thank you.

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