2003 FOR PROFIT CORPORATION

FILED Mar 26, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) S29323 DOCUMENT # 1. Entity Name 03-26-2003 90175 006 ***150.00 TITUSVILLE ONE, INC. Principal Place of Business Mailing Address 100 S.E. 2ND STREET 3550 NORTH MIAMI AVENUE 17TH FLOOR MIAM! FL 33127 **MIAMI FL 33131** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 59-3065570 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KUBIT, DONALD E Street Address (P.O. Box Number is Not Acceptable) FOWLER, WHITE, BURNETT, ET ALL 100 S.E. 2ND STREET., 17TH FLOOR **MIAMI FL 33131** Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition TITLE □ Delete NAME NAME: POMPIGNAN DE. JACQUES STREET ADDRESS 3550 NORTH MIAMI AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33127 ☐ Addition Change TITLE **VSD** ☐ Delete TITLE NAMÉ AGOSTINI DE, PIERRE NAME STREET ADDRESS STREET ADDRESS 3550 NORTH MIAMI AVENUE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33127** Change TD----Defete TITLE TITI F NAME HAYOT, JEAN-MICHAEL NAME STREET ADDRESS STREET ADDRESS 3550 NORTH MIAMI AVENUE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33127** ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME

qualify for the exemption state in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied with this filing des not indicated on this report or supplemental report is true and accurate of the corporation or the receiver or trustee empowered to execute the changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP