2002 UNIFORM BUSINESS REPORT (UBR)

May 10, 2002 8:00 am § Secretary of State FILED DOCUMENT # S71115 1. Entity Name HUTCHINSON ISLAND/OCEAN INVESTMENTS, INC. 05-10-2002 90022 037 ***150 00 Principal Place of Business Mailing Address 601 BRICKELL KEY DRIVE 601 BRICKELL KEY DRIVE DUUUXVUX 705 705 MIAMI FL 33131 MIAMI FL 33131 US HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. . DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0278222 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAJAN OAS DE LA PENA, VILLANUEVO & LLP Street Address (P.O. Box Number is Not Acceptable) **601 BRICKELL KEY DRIVE** BRIGHELL On. SUITE 705 MIAMI FL 33131 Zin Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME CASTILLO, ADDY NAME 7255 NORTH OAKMONT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7/P MIAMI FL 33015 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LORENA, GOMEZ NAME STREET ADDRESS 7255 NORTH OAKMONT RRIVE STREET ADDRESS CITY-ST-7IP MIAMI FL 33015 CITY - ST - ZIE ☐ Delete TITLE ☐ Addition Change **BAJANDAS, RICARDO** NAME STREET ADDRESS **601 BRICKELL KEY DRIVE** STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 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.

SIGNATURE:

SECRETARY TURE AND TYPED OR PRINTED NAME OF SIGNING OF