2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TWEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 02, 2001 8:00 am Secretary of State **DOCUMENT # V04490** 1. Entity Name MARAZETA REALTY, INC. 02-02-2001 90284 021 ***150.00 Principal Place of Business Mailing Address 150 WEST FLAGER ST., SUITE 2200 150 WEST FLAGER ST., SUITE 2200 MIAM! FL 33130 MIAMI FL 33130 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 65-0409684 Not Applicable Zip Country 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 Name FREED: OWEN S Street Address (P.O. Box Number is Not Acceptable) 150 WEST FLAGER ST., SUITE 2200 MIAMI FL 33130 Zip 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be 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 12. TITLE ☐ Delete TITLE Change ☐ Addition NAME ZUBILLAGA, JOSE M NAME STREET ADDRESS AVENIDA 3-F #76-70 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARACAIBO VENEZUELA FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition ZUBILLAGA, SILVIA NAME NAME STREET ADDRESS AVENIDA 3-F #76-70 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARACAIBO VENEZUELA FL TITLE ☐ Delete TITLE Change ☐ Addition NAME FREED, OWEN S NAME ·STREET-ADDRESS -150 WEST-FLAGER ST., SUITE 2200 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33130** CITY-ST-ZIP TITI F ☐ Detete TITLE ☐ 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 impowered. OWEN SI FREED

Daytime Phone #