2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 23, 2002 8:00 am Secretary of State V31393 DOCUMENT # 1. Entity Name SANTORINI ISLE, INC. Mailing Address Principal Place of Business 404 WASHINGTON AVE 404 WASHINGTON AVE 120 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0334930 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HART, BRIAN-A-- HART: BRIAN A Street Address (P.O. Box Number is Not Acceptable) THOMSON, MURARO, RAZOOK & HART, P.A. ONE SE 3RD AVE- 17TH FLR 2601 S. Bayshore Drive, 16th Floor **MIAMI FL 33131** City Zin Code Miami 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Delete ☐ Addition TITLE TITLE NAME NAME NEE. M. STREET ADDRESS 404 WASHINGTON AVE-#120 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME COLONNESE, CATHY STREET ADDRESS STREET ADDRESS 404 WASHINGTON AVE-#120 MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME 👡 🚤 BERNSTEIN, MICHAEL A_ STREET ADDRESS STREET ADDRESS 404 WASHINGTION AVE, STE 120 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33139 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP □ Change ☐ Addition ☐ 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 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 equired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED