2001 UNIFORM BUSINESS REPORT (UBR) Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # V50281** 1. Entity Name ROYAL FLORIDA HOLDINGS, INC. 04-23-2001 90004 024 ***150.00 Mailing Address Principal Place of Business 1201 BRICKELL AVE 1201 BRICKELL AVE S. 650 S. 650 MIAMI FL 33131 MIAM! FL 33131 US 3. Mailing Address 2. Principal Place of Business 1201 Brickell Ave 40 BOOM Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 5.650 Applied For City & State 4. FEI Number City & State 65-0349715 Not Applicable \$8.75 Additional Fee Required Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PALACHI, ASLAN Street Address (P.O. Box Number is Not Acceptable) CO BCOM 1201 Brickel Ave 1201 BRICKELL AVE S 650 5.650 **MIAMI FL 33131** Zip Code This statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits 4-15-01 ustred when reinstating) Signature, typed or printed name of register FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Delete TITLE TITLE PALACHI, ALLAN ASLAN, PALACHI NAME NAME STREET ADDRESS STREET ADDRESS 1201 BRICKELL AVE ST 650 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** Change Addition **VP** Delete TITLE TITLE NAME DERELL, MEHMET S NAME BRICKELL AVE , AP 2702 STREET ADDRESS STREET ADDRESS 2127 BRICKELL AVENUE SPT 1104 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition TITLE Change □ Delete TITLE NAME 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 TITLE ☐ Delete TITLE NAME NAME . . STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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 employered 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 adopted, with all other like empowered.

STREET ADDRESS

CITY-ST-7/P

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-01

305 375 - 009D

Day

Daytime Phone