2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # 485760 Aug 11, 2000 8:00 am Secretary of State 1. Entity Name NORANCO, INC. 08-11-2000 90004 007 ***550.00 Mailing Address Principal Place of Business 151 SW 27TH AVENUE P.O. BOX 350100 SUITE 450 SUITE 450 MIAMI FL 33135 MIAMI FL 33135 US IIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1619107 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RANDOL, WILLIAM L Street Address (P.O. Box Number is, Not Acceptable) 151 SW 27TH AVE. **MIAMI FL 33135** Zip Code FL 8. The above harned entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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. Change ☐ Addition TITLE ☐ Delete TITLE RANDOL, WILLIAM L. NAME NAME STREET ADDRESS STREET ADDRESS 151 SW 27TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NORTON, HENRY Z. NAME STREET ADDRESS 6400 CABALLERO STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CORAL GABLES FL ☐ Delete Change ☐ Addition TITLE COWARD, GEORGE T. NAME NAME STREET ADDRESS 109 1/2 S. KENTUCKY AVE. STREET ADDRESS CITY-ST-ZIP LAKELAND FL CITY-ST-ZIP ☐ Defete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE 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 appurate 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 trusted 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.

7/2000