FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jun 19, 2001 8:00 am DOCUMENT # P93000079750 Secretary of State 1. Entity Name 06-19-2001 90002 014 ***150 00 PARK PLACE LAND INC. Principal Place of Business Mailing Address 325 Aviation Avenue 325-Aviation Avenue Suite 700 Suite 700 Coconut Grove, FL 33133 Coconut Grove, FL 33133 2. Principal Place of Business 3. Mailing Address 3225 Aviation Avenue 3225 Aviation Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 700 Suite 700 City & State City & State Applied For 4. FEI Number Coconut Grove, FL 33133 Coconut Grove, FL 33133 65-0449720 Not Applicable 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 **Stewart Marcus** Street Address (P.O. Box Number is Not Acceptable) 3225 Aviation Avenue, Suite 700 Coconut Grove, Florida 33133 Zip City 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 \$5.00 May Be Added to Fees 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State -- ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. -OFFICERS AND DIRECTORS-_12.___ PDS ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME Stewart Marcus STREET STREET ADDRESS ADDRESS 3225 Aviation Avenue, Suite 700 CITY-ST-ZIP Coconut Grove, Florida 33133 Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET NAME Peter F. Fagan STREET ADDRESS ADDRESS 3225 Aviation Avenue, Suite 700 CITY-ST-ZIP CITY-ST-ZIP Coconut Grove, Florida 33133 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET STREET ADDRESS ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME STREET STREET **ADDRESS** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITI F NAME NAME STREET STREET ADDRESS **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

with all other like empowered.

Block 11 or Block 12 if changed, ok

SIGNATURE

Daytime Phone #

(305) 860-8188