2000 UNIFORM BUSINESS REPORT (UBR)

MARRY RUTHERFORD,

Aug 03, 2000 8:00 am DOCUMENT # P99000076440 Secretary of State 1. Entity Name SOUTHSTAR DEVELOPMENT PARTNERS, INC. 08-03-2000 90034 005 ***550.00 Principal Place of Business Mailing Address One Boca Place One Boca Place 2255 Glades Road 2255 Glades Road Suite 419A Suite 419A Boca Raton, FL 33431 Boca Raton, FL 33431 3.M ailing Address 2. Principal Place ofB usiness 255 Alhambra Circle 255 Alhambra Circle Suite,Ap t.#, etc. DO NOT WRITE IN THIS SPACE Suite, Apt.# , etc. Suite 312 Suite 312 Applied For 4. FEINu mber City & State Miami, FL, 33134 City & State Miami, FL 33134 65-0948613 Not Applicable Country \$8.75 Additional 5.C ertificate of Status Desired 33134 33134 USA USA Fee Required - - 6.N ame and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARCIA LANGLEY Street Address (P.O. Box Number is Not Acceptable) One Boca Place 2255 Glades Road, Suite 419A Boca Raton, FL 33431 Zip Code City 8.Th e above named entity submits this statement for the purpose ofch anging its registered office or registered agent, or both, in the State of Florida. SIGNATURE . Signature, typed or printed name of registered agentan d title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9.Th is corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirementan d elects to do so. TrustF und 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 12 11. D/P/S/T TITLE Delete CR2E034 (9/99 NAME NAME J. Larry Rutherford STREET ADDRES STREET ADDRESS 255 Alhambra Circle, #312 CITY - ST- ZIP CITY - ST- ZIP Miami, FL 33134 Addition TITLE Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - ST- ZIP Change Addition Delete TITLE 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 Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - ST- ZIP 13. The reby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes ifurther certify that the information indicated on this report or supplemental report is true and accurate and thatmy signature shall have the same legal effects or if made under eath; that am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507 Florida Statutes; and thatmy name appears in Block 11 or Block 12 ifcha nged, or on an attachment with an address, with all other like empowered. (305) 476-1515 SIGNATURE: OF SIGNING OFFICER OR DIRECTOR

FILED