FILED

2003 FOR PROFIT CORPORATION

Apr 25, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** S02381 DOCUMENT # 04-25-2003 90180 050 ***150.00 1. Entity Name LANDSTAR CENTERS, INC. Principal Place of Business Mailing Address 550 BILTMORE WAY 550 BILTMORE WAY #1110 #1110 CORAL GABLES FL 33134 CORAL GABLES FL 33134 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0316226 Not Applicable Zip 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 WEISENFELD, JOSEPH J Street Address (P.O. Box Number is Not Acceptable) 550 BILTMORE WAY STE 1120 **CORAL GABLES FL 33134** 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. I am familiar with, and accept the obligations of registered agent (NOTE: Begistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE Delete TITLE ☐ Change ECKSTEIN, BERNARD NAME NAME STREET ADDRESS 550 BILTMORE WAY #1110 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE PD STERN, RODOLFO STREET ADDRESS 550 BILTMORE WAY #1110 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Delete ☐ Change ☐ Addition TITLE **VPD** STERN, EDUARDO = -NAME - -STREET ADDRESS 550 BILTMORE WAY #1110 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CORAL GABLES FL ☐ Addition TITLE ☐ Delete TITLE Change VSD SERVIANSKY, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 550 BILTMORE WAY #1110 CITY-ST-ZIE CORAL GABLES FL CITY-ST-ZIP TITLE **VTD** ☐ Delete TITLE ☐ Change Addition NAME HOWITZ, ROBERTO NAME STREET ADDRESS STREET ADDRESS 550 BILTMORE WAY #1110 CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. 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 his seport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, which is report to 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 his seport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address.

Sigi SIGNATURE: GNING OFFICER OR DIRECTOR