FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 03, 2002 8:00 am DOCUMENT # 3 259975 **Secretary of State** 1. Entity Name 02-03-2002 90005 039 ***158 MORLAND PROPERTIES, INC. Principal Place of Business Mailing Address 129 NE 8TH STREET 129 NE 8TH STREET HOMESTEAD FL 33030 HOMESTEAD FL 33030 LIS 2. Principal Place of Business 3. Mailing Address 29 NE. 8th Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1010969 HOMESTEAD Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required <u> 33030</u> A.ZU 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAHE PICCINI, ALFREDO Street Address (P.O. Box Number is Not Acceptable) 6600 CASTANEDA ST CORAL GABLES FL 33146 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS ☐ Addition Change ☐ Delete TITLE TITLE PICCINI, ALFREDO NAME NAME 6600 CASTANEDA AVENUE STREET ADDRESS STREET ADDRESS CORAL GABLES FL 3314(CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE PICCINI, CELIA NAME NAME 6600 CASTANEDA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-7IP TREASURER Change ☐ Addition ☐ Delete TITLE TITLE DORA PICCINI 6600 CASTANEDO NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP Coral Cables. ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition 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 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 Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Down Que SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davtime Phone #