2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am Secretary of State 414742 DOCUMENT # 1. Entity Name IVENCO LAND GROUP, INC. 04-24-2002 90310 034 ***150.00 Principal Place of Business Mailing Address 1428 BRICKELL AVE #105 1428 BRICKELL AVE #105 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1449432 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 HALPRYN ERNEST M Street Address (P.O. Box Number is Not Acceptable) 1428 BRICKELL AVE STE 105 **MIAMI FL 33131** City Zip Code 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, 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 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Addition □ Delete NAME HALPRYN, ERNEST M. NAME STREET ADDRESS 1428 BRIÇKELL AVE, STE 105 STREET ADDRESS CITY-ST-7IP MIAMI FL' CITY-ST-ZIP Addition TITL F ☐ Delete Change TITLE NAME LABIANCA, PHILIP NAME STREET ADDRESS STREET ADDRESS 1428 BRICKELL AVE, STE 105 CITY-ST-ZIP CITY-ST-ZIP miami fl TITLE ☐ Delete **VPD** TITLE Change ☐ Addition DE VECCHI, JOHN NAME ----NAME --STREET ADDRESS STREET ADDRESS 1428 BRICKELL AVE, STE 105 CITY-ST-ZIP CITY-ST-ZIP Miami Fl TITLE AS ☐ Delete TITLE Change ☐ Addition NAME WEISBERG, ALAN J. NAME STREET ADDRESS 1428 BRICKELL AVE #105 STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME HOERNER, JUDITH A NAME STREET ADDRESS 1428 BRICKELL AVE #105 STREET ADDRESS CITY-ST-7IP MIAMI FL 33131 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition 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 true expression 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 a particles, with a there like empowered.

Ernest M. Halpryn SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 17, 2002

(305) 371-4112

FILED