2002 UNIFORM BUSINESS REPORT (UBR)

Mar 11, 2002 8:00 am g Secretary of State 470368 DOCUMENT # 1. Entity Name 03-11-2002 90081 041 ***150.00 FLEMING ISLAND LAND CORP. Principal Place of Business Mailing Address 650 NW 43 AVE 650 NW 43RD AVE MIAMI FL 33126 MIAMI FL 33126 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0060170 Not Applicable Zip Country Zip 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 **ALVAREZ & FERNANDEZ** Street Address (P.O. Box Number is Not Acceptable) 650 NW 43 AVE **MIAMI FL 33126** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE TITLE ☐ Delete TRUJILLO, LILLIANA NAME NAME 8426 NW 1ST TERR. STREET ADDRESS STREET ADDRESS MIAMI FL 33126 CITY-ST-ZIP CITY-ST-ZIP □ Change TITLE PD ☐ Delete TITLE ☐ Addition NAME PEREZ. ANDRES NAME STREET ADDRESS CALLE AMATISTA STE 12 STREET ADDRESS VRB BUCARE RI PR 00 CITY-ST-ZIP CITY-ST-ZIP TITLE **VD** ☐ Delete TITLE Change ☐ Addition NÂMF TRUJILLO, LISETTE STREET ADDRESS 8426 NW 1ST TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 TITLE ☐ Delete ☐ Change ☐ Addition PEREZ, MIRIAM MARIN NAME NAME STREET ADDRESS 6414 SW 114 PL STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33173** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Change TITLE ☐ Delete 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

SIGNATURE:

changed, or on an attachment

ddress, with all other like empowered.

FILED