2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 19, 2000 8:00 am Secretary of State DOCUMENT # 614170 1. Entity Name JACA LAND, INC. 04-19-2000 90112 046 ***150.00 Principal Place of Business Mailing Address 1428 BRICKELL AVE..#105 1428 BRICKELL AVE.,#105 MIAMI FL 33131-3409 MIAMI FL 33131 LUU66333 3. Mailing Address 2. Principal Place of Business Suite Apt #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-1955481 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALPRYN ERNEST M Street Address (P.O. Box Number is Not Acceptable) 1428 BRICKELL AVE STE 105 **MIAMI FL 33131** Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PS ASSISTANT SECRETARY X7 Change ☐ Addition TITLE ☐ Delete TITLE WEISBERG, ALAN J WEISBERG, ALAN J NAME NAME 290 NW 165 ST., PLAZA 700 STREET ADDRESS 290 NW 165 ST PLAZA 700 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL MIAMI, FL 33169 X Addition Delete VICE PRESIDENT ☐ Change TITLE TITLE BRAUSE, STEVEN G JUDITH A HOERNER NAME STREET ADDRESS 290 N.W. 165 ST., PLAZA 700 STREET ADDRESS 1428 BRICKELL AVE #105 CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33131 MIAMI FL PRESIDENT/DIRECTOR **VPD** ☐ Change ★ Addition TITLE TITLE ☐ Delete DEVECCHI, JOHN ERNEST M HALPRYN NAME NAME STREET ADDRESS 1428 BRICKELL AVE., #105 STREET ADDRESS 1428 BRICKELL AVE #105 CITY-ST-ZIP MIAMI FL 33131 SECRETARY/TREASURER/D CITY-ST-ZIP MIAMI FL Thange ☐ Addition TITLE ☐ Delete LABIANCA, PHILIP LABIANCA, PHILIP NAME NAME 1428 BRICKELL AVE #105 1428 BRICKELL AVE., #105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 MIAMI FL Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 an address, with all other like empowered.

YED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

ERNEST M HALPRYN

03-22-00

305 371-4112

Date

Daytime Phone #