FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State FILED 1995 DIVISION OF CORPORATIONS 95 JUL 11 AM 9: 26 **DOCUMENT # F23641** (6)SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name MASTER DEVELOPMENT, INC. Principal Place of Business Mailing Address 8901 NW 153RD TERR 8801 NW 153RD TERR MIAMI FL 33016 MIAMI FL 33016 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 3a. Date of Last Report 03/06/1981 04/28/1994 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 59-2211007 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Zυ This corporation has liability for Intangible tax under S. 199.032, 24 30 Yes No. 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PAZ, MARTA 82 Street Address (P.O. Box Number is Not Acceptable) 8801 NW 153RD TERR MIAMI FL 33016 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or protect name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 VSD TITLE 1. 1 TITLE __ Change Addition PAZ, MARTA NAME 1.2 NAME 8801 NW 153RD TERR STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY-ST-ZIP PTD Addition Change THILE 2.1 TITLE PAZ, ORLANDO NAME 2.2 NAME 8801 NW 153RD TERR STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 2.4 CITY-ST-ZIP Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3. STREET ADDRESS CITY-ST-ZiP 3.4 CITY-ST-ZIP TITLE Change Addition 4.1 TITLE NAME 42 NAME SIDEET ADORESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Change TITLE 5.1 TITLE Addition MAME 5.2 HAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP Change Addition TITLE 6.1 TITLE NAME 8.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 City-ST-ZIP 14. I do heroby certily that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 1.10.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under both; that I am an officer or director of the corporation or the repowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attentioner) with an address.

0000000