May 04, 2005 8:00 am 2005 FOR PROFIT CORPORATION **Secretary of State** 05-04-2005 90168 025 ***150.00 DOCUMENT # F97000003217 **BEZTAK LAND COMPANY** Mailing Address Principal Place of Business 50047509 31731 NORTHWESTERN HWY, STE 250W 31731 NORTHWESTERN HWY, STE 250W FARMINGTON HILLS, MI 48334-1654 FARMINGTON HILLS, MI 48334-1654 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01052005 Chg-P 4. FEI Number Applied For City & State City & State 38-2732383 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LUPTAK, PAOLA LUPTAK, PAOLA M Street Address 1 NW CORPORATE BLVD 4700 NW BOCA RATON BLVD 4TH FLOOR SUITE 100 BOCA RATON, FL 33431 BOCA RATON, FL 33431 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, byned or printed name of redistered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PTD Change Addition ☐ Delete TITLE TITLE NAME, BEZNOS, MAURICE NAME STREET ADDRESS 31731 NORTHWESTERN HWY STE 250W STREET ADDRESS CITY-ST-ZIP **FARMINGTON HILLS, MI** CITY-ST-ZIP ■ Addition TITLE VD ☐ Delete TITLE ☐ Chance BEZNOS, NORMAN NAME NAME STREET ADDRESS 31731 NORTHWESTERN HWY STE 250W STREET ADDRESS CITY-ST-ZIP FARMINGTON HILLS, MI CITY-ST-ZIP ☐ Detete ☐ Change Addition TITLE STURING, MARK NAME NAME 31731 NORTHWESTERN HWY STE 250W STREET ADDRESS STREET ADDRESS FARMINGTON HILLS, MI CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED