2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # G17458** STEPPING STONE FARM, INC. 01-30-2001 90019 039 ***158.75 Principal Place of Business Mailing Address 1313 PONCE DE LEON BLVD. 1313 PONCE DE LEON BLVD. SUITE 301 SUITE 301 908012 **CORAL GABLES FL 33134 CORAL GABLES FL 33134** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2255650 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 Name نيان التي التسييد الشاريتين بالتوسدرين بريتوسد ال SEVIN, NORMAN M. Street Address (P.O. Box Number is Not Acceptable) 1313 PONCE DE LEON BLVD. SUITE 301 **CORAL GABLES FL 33134** 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 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, 2001 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 12. 11. ☐ Addition □ Delete TITLE TITLE CHERN, MARSHALL M NAME NAME 1313 PONCE DE LEON BLVD., SUITE 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE SEVIN, NORMAN M NAME NAME 1313 PONCE DE LEON BLVD., SUITE 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL** CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME KATZ, HERBERT ŇAME STREET ADDRESS 9839 S.W. 118TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE

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 changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS

TITLE

NAME

☐ Delete

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Morman W. Savin Norma No

Norman M. Sevin, Secretary

(305)//3_33/3

te

Daytime Phone #

Change

☐ Addition

CH2E034 (10/00