FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 12, 2002 8:00 ams Secretary of State **DOCUMENT #** J10169 1. Entity Name AMERICAN LAND CRUISERS, INC. 05-12-2002 90674 001 ***750 00 Principal Place of Business Mailing Address 11 WEST HAMPTON AVE 11 WEST HAMPTON AVE MESA AZ 85210 MESA AZ 85210 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1403609 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 OLLE, DENNIS J ESQ. Street Address (P.O. Box Number is Not Acceptable) % ADORNO & ZEDER, P.A. 2601 SOUTH BAYSHORE DRIVE, SUITE 1600 MIAMI FL 33131 City Zip Code FŁ 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE ☐ Delete TITLE ☐ Change Addition NAME SMALLEY, RANDALL S. NAME STREET ADDRESS 11 WEST HAMPTON AVE STREET ADDRESS CITY-ST-ZIP MESA AR 85210 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME BENSON, ERIC R. NAME STREET ADDRESS 11 WEST HAMPTON AVE STREET ADDRESS CITY-ST-7IP MESA AR 85210 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition Change NAME SMALLEY, ROBERT A JR NAME STREET ADDRESS 11 WEST HAMPTON AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MESA AZ 85210 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

CR2E034 (9/01)

une required SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #