2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jun 04, 2002 8:00 am Secretary of State J59422 **DOCUMENT #** 1. Entity Name BLUE ISLAND, INC. 06-04-2002 90203 014 ***150.00 Principal Place of Business Mailing Address POST OFFICE BOX 524236 POST OFFICE BOX 524236 MIAMI FL 33152 **MIAMI FL 33152** 2. Principal Place of Business 3. Mailing Address 1. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2783811 Not Applicable Zip Country Zip 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 FINE, BARRY H Street Address (P.O. Box Number is Not Acceptable) 2261 NW 67TH AVE. BLDG #700 **MIAMI FL 33152** City 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 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 Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete (9/04)☐ Change ☐ Addition FINE, J. FRANK NAME STREET ADDRESS 242 WELLS RD. CR2E034 STREET ADDRESS PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP VSD TITLE Delete TITLE ☐ Change ☐ Addition FINE, BARRY H. NAME NAME STREET ADDRESS 5300 S.W. 99 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #