2000 UNIFORM BUSINESS REPORT (UBR) FILED May 05, 2000 8:00 am Secretary of State **DOCUMENT # J60347** LAND & BUILDINGS INVESTMENT, INC. 05-05-2000 90084 045 ***150.00 Principal Place of Business Mailing Address 660 S. FEDERAL HIGHWAY, 3RD FLOOR 1881 NE 26TH STE 201 WILTON MANORS FL 33305-1427 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address 1881 NE 26th Street DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 201 4. FEI Number Applied For City & State City & State 59-2667019 Wilton Manors, FL 33305 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TRICK, WILLIAM WATSON, JR. Street Address (P.O. Box Number is Not Acceptable) 1216 E ATLANTIC BLVD STE 7 POMPANO BEACH FL 33060 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 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, 2000 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 Change TITLE GULDSTRAND, INGVAR G NAME NAME STREET ADDRESS STREET ADDRESS 3430 GALT OCEAN DR. APT 702 CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL ☐ Delete Change ☐ Addition TITLE TITLE ANDERSON, E J NAME NAME STREET ADDRESS STREET ADDRESS 1881 NE 26 STREET SUITE 201 CITY-ST-ZIP CITY-ST-ZIP WILTON MANORS FL 33334 ☐ Change Addition ☐ Delete TITLE TITLE TRICK, WILLIAM W JR NAME NAME 660 S. FEDERAL HWY 3RD FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change TITLE Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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: X SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daylime Phone *