2001 UNIFORM BUSINESS REPORT (UBR)

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

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Mar 05, 2001 8:00 am Secretary of State **DOCUMENT # J85743** 1. Entity Name 31,991 ACRES, INC. 03-05-2001 90121 001 ***750.00 Principal Place of Business Mailing Address 3531 GRIFFIN RD. 3531 GRIFFIN RD. FORT LAUDERDALE FL 33312 FORT LAUDERDALE FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0095658 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MAX M. HAGEN HAGEN, MAX M. Street Address (P.O. Box Number is Not Acceptable) 3531 GRIFFIN ROAD 3990 SHERIDAN STREET #104 HOLLYWOOD FL 33021 Zip Code FL LAUDERDALE 33312 the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above name 2/21/01 MAX M. HAGEN SIGNATURE (NOTE: Registered Agent signature required when reinstating) itle if applicable 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. ☐ Change ☐ Addition ☐ Delete TITLE TITI F BETORET, FRATERNO VILA NAME NAME STREET ADDRESS 3990 SHERIDAN ST #104 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL Change ☐ Addition ☐ Delete TITI F TITLE NAME HAGEN, MAX M. NAME STREET ADDRESS STREET ADDRESS 3990 SHERIDAN ST #104 CITY-ST-ZIP City-St-7IP HOLLYWOOD FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ 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 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