FILED

Feb 16, 2001 8:00 am Secretary of State

02-16-2001 90020 013 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K83926

1. Entity Name

NEW ZEALAND MILK (CARIBBEAN), INC.

Principal Place of Business

Mailing Address

ONE FINANCIAL PLAZA

ONE FINANCIAL PLAZA

SUITET 2700 FT. LAUDERDALE FL 33394

SUITET 2700 FT. LAUDERDALE FL 33394

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Zip

City & State

Zip Country

4. FEI Number 58-1754456

7. Name and Address of New Registered Agent

5. Certificate of Status Desired

754456 Applied For Not Applicable

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC. 110 N. MAGNOLIA TALLAHASSEE FL 32301

Country

Street Address (P.O. Box Number is Not Acceptable)

City

(NOTE: Registered Agent signature required when reinstating)

Name

EI

DATE

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 _

(See criteria on back)

Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. B X Delete TITLE Change Addition TITLE ARMSTRONG, STEVEN NAME NAME STREET ADDRESS STREET ADDRESS ONE FINANCIAL PLAZA 2001 CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL ☐ Change ■ Addition ☐ Delete TITLE EGLINTON, SCOTT NAME NAME STREET ADDRESS STREET ADDRESS ONE FINANCIAL PLAZA, #2001 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33314 ☐ Change ☐ Addition S ☐ Delete TITLE TITLE NAME **HAME** -Trabal:--Mary-J-STREET ADDRESS STREET ADDRESS ONE FINANCIAL PLAZA, #2001 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Addition Change Detete TITLE TITI F NAME NAME PESTANA, JUAN C STREET ADDRESS STREET ADDRESS 1 FINANCIAL PLAZA #2001 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/01 (954)452

Daytime Phone #