2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 01, 2001 8:00 am Secretary of State **DOCUMENT # L11949** DADELAND NORTH, INC. 03-01-2001 90005 011 ***150 00 Principal Place of Business Mailing Address 6605 6661 S. DIXIE HIGHWAY 1550 MADRUGA AVE. MIAMI FL 33143 STE. 230 CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0153894 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 Leitman. Philip Street Address (P.O. Box Number is Not Acceptable) 1550 MADRUGA AVE. STE. 230 CORAL GABLES FL 33146 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE SUCHMAN, CLIFFORD L. NAME NAME 1550 MADRUGA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL TITLE ☐ Defete TITLE ☐ Addition NAME LEITMAN, PHILIP NAME STREET ADDRESS 1550 MADRUGA AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Addition TITLE ☐ Delete TITI F ☐ Change NAME SHANE, MARTIN NAME STREET ADDRESS 1550 MADRUGA AVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP ☐ Delete Addition ROBERTS, PETER NAME STREET ADDRESS 1550 MADRUGA AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL** TITLE ☐ Delete TITLE Change Addition NAME SUCHMAN, LAWRENCE NAME 1550 MADRUGA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Addition TITLE TITLE ☐ Delete ☐ Change STEIN, SAUL NAME NAME 1550 MADRUGA AVE., STE. 230 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1 CORAL GABLES FL

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR