2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 24, 2000 8:00 am Secretary of State **DOCUMENT # L39526** 1. Entity Name IRELAND LAKES, INC. 03-24-2000 90094 048 ***150.00 Mailing Address Principal Place of Business 12000 BISCAYNE BLVD. 12000 BISCAYNE BLVD. STE. BIO STE. 810 MIAMI FL 33181-2727 MIAMI FL 33181 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2992007 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name IRELAND, R. SCOTT Street Address (P.O. Box Number is Not Acceptable) 12000 BISCAYNE BLVD. STE. 810 **MIAMI FL 33181** Zip Code City 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **DPS** Delete TITLE Change ■ Addition TITLE IRELAND, R. SCOTT NAME NAME STREET ADDRESS STREET ADDRESS 12000 BISCAYNE BLVD. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33181** ☐ Change Addition ☐ Delete TITLE IRELAND, LOU NAME NAME STREET ADDRESS STREET ADDRESS 12000 BISCAYNE BLVD. CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33181** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STINET ADDRESS CITY-ST-7tP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change Addition Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

Low Indiana VPOURED

3-21-2000

305-891-6806

Daytime Phone #