FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 13, 2002 8:00 am Secretary of State L50533 DOCUMENT # 1. Entity Name 05-13-2002 90217 001 ***750.00 SP/LAND PARTNERS, INC. Mailing Address Principal Place of Business 3111 FORTUNE WAY, B-18 3111 FORTUNE WAY, B-18 WEST PALM BEACH FL 33414 WEST PALM BEACH FL 33414 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0359527 Not Applicable Country \$8.75 Additional 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 **BISCAYNE REGISTERED AGENTS INC** Street Address (P.O. Box Number is Not Acceptable) 100 SE 2ND ST **SUITE 2100 MIAMI FL 33131** 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, 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, 2002 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 11: ☐ Addition TITLE ☐ Change ☐ Delete TITLE PERTNOY, RONNIE NAME NAME STREET ADDRESS STREET ADDRESS 3111 FORTUNE WAY, B-18 WEST PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE D۷ SHAPIRO, STEVEN NAME NAME STREET ADDRESS STREET ADDRESS 3111 FORTUNE WAY, B-18 CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL Change ☐ Addition ☐ Delete TITLE TITLE AS NAME NAME SHAPIRO, STEVEN STREET ADDRESS STREET ADDRESS 3111 FORTUNE WAY, B-18 CITY-ST-ZIP WEST PALM BEACH FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MARIE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 from wered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee changed, or on an attachment with an add

OR DIRECTOR

CR2E034 (9/01)