2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # L80355 WHITE STAR FARMS, INC. 04-30-2001 90390 036 ***150 00 Principal Place of Business Mailing Address 25005 SW 193 AVE % EUGENE E. STEARNS HOMESTEAD FL 33031 150 W. FLAGLER ST. 2200 MUSEUM TOWER MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0201672 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STEARNS, EUGENE É Street Address (P.O. Box Number is Not Acceptable) 150 W. FLAGLER ST. 2200 MUSEUM TOWER MIAMI FL 33130 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 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition ☐ Delete TITLE TITLE NAME NAME STEARNS, DIANA D STREET ADDRESS STREET ADDRESS 180 CAPE FLORIDA DR. CITY-ST-7IP CITY-ST-ZIP KEY BISCAYNE FL 33149 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STEARNS, EUGENE E STREET ADDRESS STREET ADDRESS 180 CAPE FLORIDA DR. CITY-ST-ZIP CITY-ST-ZIP **KEY BISCAYNE FL 33149** Change ☐ Addition TITLE TITLE. ☐ Delete STEARNS, JENNIFER D ÑAME STREET ADDRESS STREET ADDRESS 180 BUTTONWOOD DRIVE CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL 33149 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition 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-7IP 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 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

04/23/2001 (305)61-3198