APPROVEL

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

L98000001333 DOCUMENT # 1. Entity Name 01/APR 16 PM 3: 28 1450 NORTH LAKE WAY, L.L.C. SECRETARY OF STATE TALEAHASSEE, ELORIDA Principal Place of Business Mailing Address 222 LAKEVIEW AVENUE, PENTHOUSE #5 222 LAKEVIEW AVENUE, PENTHOUSE #5 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0858208 Not Applicable Zip Country Zip Country \$5.00 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 WHITE, WILTON L ESQ. Street Address (P.O. Box Number is Not Acceptable) 625 NORTH FLAGLER DRIVE, 9TH FLOOR **WEST PALM BEACH FL 33401** City 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) 400004065344 FILE NOW!!! FEE IS \$50.00 --04/24/01---01110---020 Make Check Payable to Department of State *****5[]。[][] *****50.00 MANAGING MEMBERS/MEMBERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition CR2E083 (11/00) MORRISON, PEDRO G NAME NAME 222 LAKEVIEW AVENUE, PENTHOUSE #5 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida, Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIV

Date

Daytime Phone #