2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 11, 2000 8:00 am Secretary of State **DOCUMENT # L98180** AUCKLAND INVESTMENTS, INC. 05-11-2000 90360 001 ***600.00 Principal Place of Business Mailing Address 701 BRICKELL AVENUE SUITE 850 701 BRICKELL AVENUE SUITE 850 MIAMI FL 33131-2822 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4, FEI Number Applied For 65-0217203 Not Applicable Zip Country Zip 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 SULLIVAN, JOHN S. Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE SUITE 850 MIAMI FL 33131 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. TDPS ☐ Change Addition Delete TITLE TITLE SULLIVAN, JOHN S NAME NAME STREET ADDRESS STREET ADDRESS 701 BRICKELL AVENUE SUITE 850 CITY-ST-ZIP **MIAMI FL 33131** CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS DET ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TIPLE NAME .::::: Annaegg STREET ADDRESS ST-71P CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME STREET ADDRESS ADDRESS CITY-ST-ZIP ST-ZIP ☐ Change Addition Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME STREET ADDRESS ADDRESS ST-ZIP CITY-ST-ZIP

John S. Sullivan

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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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.

04/12/00____

305-381-8340 Daytime Phone #