## 2002 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # L**98180 FILED 1. Entity Name AUCKLAND INVESTMENTS, INC. 02 MAY 28 AM 7: 45 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 701 BRICKELL AVENUE SUITE 850 701 BRICKELL AVENUE SUITE 850 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address 801 Brickell Avenue 801 Brickell Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 16th Floor 16th Floor City & State Miami, FL. City & State Miami, FL. 4. FEI Number Applied For 65-0217203 Not Applicable <del>3</del>3131 COMESA Control 33131 \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name JCT. CORPORATION SULLIVAN, JOHN S. Street Address (P.O. Box Number is Not Accertable) 89206R SOUTH PINEUTSLAND ROAD 701 BRICKELL AVENUE SUITE 850 MIAMI FL 33131 16th Ficor City Zio Code. MPLANTATION 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 4/16/02 SIGNATURE James Are Bordenation when reinstating) FILE NOW!! FEE IS SECRETARY 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Ba After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE (9/01) TOPS Change Addition NAME Sullivan, John S NAME JOHN S. SULLIVAN STREET ADDRESS 701 BRICKELL AVENUE SUITE 850 STREET ADDRESS CR2E034 801 BRICKELL AVENUE 16th FLOOR MIAMI, FL. 33131 CITY-ST-ZIP MIAMI FL 33131 CITY-ST-7IF ппе Delete TITLE Change ☐ Addition NAME NAME 500005764555 STREET ADDRESS STREET ADDRESS -06/13/02--01013--001 CITY-ST-ZIP CITY-ST-ZIP <u>\*\*\*</u>\*750,00 \*\*\*\*150.00 TITLE Delete TITLE ☐ Change ☐ Addition NAME. MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P CITY-ST-ZIP TITLE □ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MATURE AND TYPED OR PRINTED AME OF SIGNING OFFICER OR DIRECTOR

3/21/02

(305)381-8340

Daytime Phone