2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jun 08, 2001 8:00 am DOCUMENT # P0000012359 **Secretary of State** 05-17-2001 90166 001 ***600.00 LEDFORD LANDINGS JOINT VENTURE, INC. Principal Place of Business Mailing Address 2450 S.W. 137TH AVE., SUITE 221 2450 S.W. 137TH AVE., SUITE 221 MIAMI FL 33175 MIAMI FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For Not Applicable 7io Country Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CABALLERO, MARCIA B Street Address (P.O. Box Number is Not Acceptable) 2450 S.W. 137TH AVE., SUITE 221 **MIAMI FL 33175** Zip Code 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, typad or printed name of registered agent and life if applicable (NOTE: Ri-distered 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Change ☐ Addition TITLE ☐ Delete TITLE CASTRO, ALBIO NAME NAME 8501 S.W. 184TH STREET STREET ADDRESS STREET ADDRESS CR2E034 MIAMI FL 33157 CITY-ST-ZIP CITY-SY-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE LEDFORD, WILLIAM NAME NAME 29380 S.W. 187TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL 33030 CITY-ST-ZIP Addition ☐ Change ☐ Delete CASTRO, FRANK NAME NAME 8501 S.W. 184TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33157 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete LEDFORD, DOROTHY NAME NAME 29380 S.W. 187TH AVENUE STREET ADDRESS STREET ADDRESS HOMESTEAD FL 33030 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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 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.

3-26-01

FILED