2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2001 8:00 am Secretary of State DOCUMENT # P0000048851 MEGA LAND DEVELOPMENT, INC. 01-31-2001 90184 001 ***150.00 Principal Place of Business Mailing Address P.O. BOX 290423 P.O. BOX 290423 DAVIE FL 33329 DAVIE FL 33329 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 0241450 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHARE GIBBONS, MARK Street Address (P.O. Box Number is Not Acceptable) 14530 MARVIN LANE FT. LAUDERDALE FL 33330 Zip Code City off submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named SIGNATURE (NOTE: Registered Agent signature required when reinstating) printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. 12. Change ☐ Addition TITLE D ☐ Delete NAME NAME GIBBONS, MARK STREET ADDRESS STREET ADDRESS 6111 SW 186TH WAY CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33332 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME SPEER, RICHARD STREET ADDRESS STREET ADDRESS 14530 MARVIN LANE CITY-ST-7IP CITY-ST-ZIP FT. LAUDERDALE FL 33330 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME

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 received compowered 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 attandment with an address with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURES BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

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