2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 15, 2001 8:00 am DOCUMENT # P00000068233 1. Entity Name **Secretary of State** PELICAN LANDING CORPORATION 02-15-2001 90044 014 ***150.00 Principal Place of Business Mailing Address 901 PONCE DE LEON BLVD SUITE 601 901 PONCE DE LEON BLVD SUITE 601 CORAL GABLES FL 33134 CORAL GABLES FL 33134 Principal Place of Business 04 30CKS/36 3. Mailing Address CIRCLE SANE Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 103 3128 Applied For Not Applicable Zip 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 ALBORNOZ, WILLIAM H ESQ Street Address (P.O. Box Number is Not Acceptable) 901 PONCE DE LEON BLVD SUITE 601 CORAL GABLES FL 33134 is statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits t SIGNATURE _ t and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE 👫 Change ☐ Addition NAME BERNAL, LUCIO NAME STREET ADDRESS STREET ADDRESS 901 PONCE DE LEON BLVD SUITE 601 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 TITI F TITI F ☐ Delete ☐ Addition 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 filling 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 redeiver or trustee explowered 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.

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SIGNING OFFICER OR DIRECTOR

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