2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P00000091663

FILED Sep 30, 2002 8:00 am Secretary of State

09-09-2002 90008 016 ***550.00 1. Entity Name FENLAND, INC. Principal Place of Business Malling Address 1800, SUNSET HARBOR DR., APT. 1402 1800 SUNSET HARBOR DR., APT. 1402 43147 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1044744 Not Applicable Country 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 RIVLIN MARK L Street Address (P.O. Box Number is Not Acceptable) 1550 MADRUGA AVE., #120 CORAL GABLES FL 33146 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11! OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change | ■ Addition NAME BIRCH, GERALD M.R. NAME 1800 SUNSET HARBOR DR., APT. 1402 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME SANTOS BIRCH, ANNA BEATRIZ NAME STREET ADDRESS 1800 SUNSET HARBOR DR., APT. 1402 STREET ADDRESS CITY-ST. 712 MIAMI BEACH FL 33139 CITY-ST-ZIP .TITLE .. ☐ Delete -JULIE - Change ☐ Addition: NAME ... NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: