FILED 03-19-2001 90011 027 ***150.00

Mar 19, 2001 8:00 am Secretary of State DOCUMENT # P00000096852 PROJECTLAND CORP. Mailing Address Principal Place of Business 2 SOUTH BISCAYNE BLVD. SUITE 3400 2 SOUTH BISCAYNE BLVD. SUITE 3400 MIAMI FL 33131 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable 65-1049940 \$8.75 Additional Country Zip Zip Country П 5. Certificate of Status Desired . Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VALDES-FAULI CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) SUITE 3400-ONE BISCAYNE TOWER TWO SOUTH BISCAYNE BLVD. MIAMI FL 33131-1897 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. D/P Change ★ Addition TITLE Delete TITLE Schachner, Mario NAME NAMÉ STREET ADORESS 2 S. Biscayne Blvd., Ste 3400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami, Florida 33131 Addition ☐ Change ☐ Delete TITLE D/VP TITLE NAME NAME Schachner, Jose STREET ADDRESS STREET ADDRESS 2 S. Biscayne Blvd., Ste 3400 CITY-ST-ZIP CITY-ST-7IP <u>Miami, Florida 33131</u> Addition TITLE Detete TITLE NAME Toha, Jaqueline 2 S. Biscayne Blvd., Ste 3400 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Miami, Florida 33131 C!TY-ST-ZIP Change **K**] Addition ☐ Delete TITLE TITLE NAME Litvak, Gabriela NAME 2 S. Biscayne Blvd., Ste 3400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Miami, Florida 33131 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: