2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

Secretary of State DOCUMENT # P01000050887 03-01-2004 90040 011 ***150.00 1. Entity Name BISCAYNE LAND HOLDING CORP. Principal Place of Business Mailing Address 44014340 371 E FLAGLER 4100 JOY LAKE ROAD MIAMI, FL 33131 RENO, NV 89511 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122004 Chg-P CR2E034 (10/03) City & State City & State 4. FEL Number Applied For 91-2162581 Not Applicable Country Zip 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete. TITLE ☐ Change ☐ Addition TITLE AL-DAHLAWI, GHASSAN NAME NAME 4100 JOY LAKE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RENO, NV 89511 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE AL-DAHLAWI, ABDULLAH NAME NAME 4100 JOY LAKE ROAD STREET ADDRESS STREET ADDRESS RENO, NV 89511 CITY-ST-ZIP CITY-ST-7iP PSTD ☐ Change ☐ Addition TITLE ☐ Delete AL-DAHLAWI, GHASSAN NAME NAME 4100 JOY LAKE ROAD STREET ADDRESS STREET ADDRESS RENO, NV 89511 CITY-ST-ZIP CITY-ST-ZIP Addition 🗶 Change TITLE ☐ Delete TITLE NAME NAME AL-DAHLAWI, TARIQ STREET ADDRESS STREET ADDRESS 4100 JOY LAKE ROAD CITY-ST-ZIP CITY-ST-ZIP RENO, NV 89511 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if

<u>-GHASSAN AL-DAHLAWI</u>

FEBRUARY 12, 2004

775/849-9070

FILED Mar 01, 2004 8:00 am