2003 FOR PROFIT CORPORATION

indicated on this report or support the corporation or the received

changed, or on an attachmen

SIGNATURE:

May 05, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000061143 DOCUMENT # 05-05-2003 90286 015 ***150.00 DEERFIELD LAND HOLDINGS III, INC. Principal Place of Business Mailing Address 90125 736 321 EAST HILLSBORO BLVD 321 EAST HILLSBORO BLVD DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-1114086 Not Applicable Zip 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 Street, Brian STREET, BRIAN Street Address (P.O. Box Number is Not Acceptable) 321 E Hillsboro Blvd C/O BOCA DEVELOPERS, INC. 321 HILLSBORO BLVD DEERFIELD BEACH FL 33441 Deerfield Beach pose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this the obligations of registered age SIGNATURE Signature, typed or printed nan (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition ☐ Delete TITLE VP NAME STREET, BRIAN NAME Schocket, Jeffrey I 321 EAST HILLSBORO BLVD STREET ADDRESS STREET ADDRESS 321 East Hillsboro Blvd **DEERFIELD BEACH FL 33441** CITY-ST-ZIP CITY-ST-ZIF Deerfield Beach, FL 33441 Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE VP NAME NAME Cohen, James H STREET ADDRESS STREET ADDRESS 321 E Hillsboro Blvd Deerfield Beach, FL 33441 CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

Daytime Phone #

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 country of