2003 FOR PROFIT CORPORATION

May 30, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) 04-21-2003 91221 003 ***150.00 P02000001492 **DOCUMENT #** 1. Entity Name LAND TEK, CO. 00022000 Principal Place of Business Mailing Address 1511 STILLWATER DR 1511 STILLWATER DR MIAMI BEACH FL 33141 MIAMI BEACH FL 33141 2. Principal Place of Business 3. Mailing Address P.O. BOX 530729 Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number 30 - 00 8 59 7 8 City & State City & State Applied For Not Applicable _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 Name BENNETT, SCOT Street Address (P.O. Box Number is Not Acceptable) 13899 BISCAYNE BLVD #402 N MIAMI BEACH FL 33181 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 11 710. 11, CR2E034 (10/02) MLE ☐ Addition Delete Change TITLE RHEAULT, STEPHAN NAME 1511 STILLWATER DR STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33141 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP TITLE TITLE ☐ Addition Delete NAME NAME STREET ADORESS 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

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 eath; that I am an officer or director of the corporation or the receiver or instee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach

TITLE

NAME

STREET ADDRESS

CITY - ST-ZIP

Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-\$T-ZIP

☐ Change

☐ Addition

FILED