FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 1

North Miami Land Holdings, Inc.

SIGNATURE:



May 05, 2003 8:00 am Secretary of State 05-05-2003 91866 031 ***150.00

0901/03

(954) 418-0208

| 2. Principal Place of Business 321 E Hillsboro Blvd Suite, Apt. #, etc. City & State Deerfield Beach, FL Zip | | 3. Mailing Address 321 E Hillsboro Blvd Suite, Apt. #, etc. City & State Deerfield Beach, FL | | | | | |
|---|--|---|---|------------------|--|-----------------------------|--|
| | | | | - | DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable | | |
| | | | | 3 | | | |
| | | Zip 33441 | Country USA | 5 , C | 5. Certificate of Status Desired | | |
| | And the second s | | Name | | ne and Address of Current Registere | d Agent | |
| | DO NOT V IN THIS S | AND | Street Addr | ess (P.O. Bo | ox Number is Not Acceptable) | | |
| | | | | | ld Beach FL | Zip Code 33441 | |
| | named entity submits this statemen ons of registered agent. | t for the purpose of changi | ng its registered office or req | istered age | int, or both, in the State of Florida. I am | familiar with, and accept | |
| SIGNATURE _ | Signature, typed or printed name of registered ag | ent and title il applicable. | (NOTE: Registered Agent signature re | quired when reli | estating) DATE | | |
| | uary 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Payable to Florida Department | of State | | - | Election Campaign Financing Trust Fund Contribution. C | \$5.00 May Be Added to Fees | |
| 10. | | ND DIRECTORS | | | | | |
| ITLE IAME ITREET ADDRESS ITY-ST-ZIP | Street, Brian 321 E Hillsboro Deerfield, FL 334 | HAME STREET ADDRESS ONY: ST-ZIP | | | | | |
| ITLE AME TREET ADDRESS ITY-ST-ZIP | VP Cohen, James 321 E Hillsboro Blvd Deerfield Beach, FL 33441 | | NAME STREET ADDRESS OITY-ST-ZIE | | | | |
| ITLEIAME TREET ADDRESS ITY-ST-ZIP | Schockett, Jeffre 321 E Hillsboro I Deerfield Beach, | 3lvd | TITLE TO THE STREET ADDRESS CITY-ST-ZIP | | DO NOT WRI | TE | |
| AME TREET ADDRESS ITY-ST-ZIP | | | NAME TO THE STREET ADDRESS CITY STUZIE | | IN THIS SPA | CE | |
| ITLE IAME ITREET ADDRESS | | | NAME STREET ADDRESS CITY STI-ZIP | | | | |
| ITLE AME TREET ADDRESS | | | TITLE NAME STRET ADDRESS | | | | |

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR