2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P93000064128** May 03, 2000 8:00 am Secretary of State NORTHPORT MARKETPLACE, INC. 05-03-2000 90142 042 ***150.00 Principal Place of Business Mailing Address 12000 BISCAYNE BLVD 12000 BISCAYNE BLVD STE 810 STE 810 MIAMI FL 33181-2727 **MIAMI FL 33181** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0442456 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name IRELAND, R. SCOTT Street Address (P.O. Box Number is Not Acceptable) 12000 BISCAYNE BLVD. **PENTHOUSE 810 MIAMI FL 33181** Zip Code FL 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 (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. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ۷P Defete TITLE TITLE IRELAND, THOMAS K. NAME NAME STREET ADDRESS 12000 BISCAYNE BLVD., #810 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33181 Change ☐ Addition TITLE ☐ Delete TITLE IRELAND, SCOTT R. NAME NAME STREET ADDRESS STREET ADDRESS 12000 BISCAYNE BLVD., #810 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33181** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME IRELAND, LOU NAME STREET ADDRESS STREET ADDRESS 12000 BISCAYNE BLVD., #810 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33181 SBOD ☐ Change ☐ Addition ☐ Delete TITLE IRELAND, THOMAS K NAME NAME 888 S.E. 3RD AVENUE, SUITE 801 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL 33316 ☐ Addition ☐ Delete ☐ Change TITLE 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

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.

RELAND 4-20-2000 305-891-6801