SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P94000015949 (8) DOCUMENT # WHITELAND INVESTMENTS, INC. Principal Place of Business Mailing Address 2005 DOUGLAS BOAD 2000 DOUGLAS SUITE 361 SUITE 501 CORAL GABLES EL 33134 CORAL GARLES 3. Date Incorporated or Qualified 3a. Date of Last Report 03/01/1994 05/01/1995 2. Principal Place of Business Mailing Address 4. EEL Number Applied For 430 W. Dilido Dr Same 65-0470915 Not Applicable Suite, Apt \$8.75 Additional 22 5. Certificate of Status Desired Fee Required City & State City & Stale 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Couritry 8. This corporation has liability for intangible tax under s. 199 032 29 30 Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 JULIO, BLANO Blanco 430 WEST DILIDO DR. 82 Street MIAMI BEACH FL 33139 83 84 Zip Code Tianu 33139 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Flor.da Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signation (gard for product cache of my stered agreer and fille if applicable (NOTE: Registered Agent signature required when reinstrang) 12. OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change Addition NAME BLANCO, JULIO 1.2 NAME CR2E034 430 W. DILIDO DR. STREET ADDRESS 1.3 STREET ADDRESS MIAMI BEACH FL CITY - ST- ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2.1 URLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY ST ZIF TITLE DELETE 3.1 TITLE Change Addition NAME 3 2 NAME STREET ADDRESS 3 3 STHEEL ADDRESS TY - ET - ZIP 34 City St. ZiP TITLE DELETE 4.1 Talle Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CHY - ST ZIP THLE DELETE 5.1 THUE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STHEET ADDRESS CITY - ST - ZIP 5.4 CrTY - S1 - 7IP TITLE DELETE 6.1 TITLE Change Add tron NAME 6.2 NAME STREET ADDRESS € 3 STREET ADDRESS CITY-ST-ZIP 6.4 City - \$1 - 7iP mation supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I windicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if a frequency of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes; and a florida Statutes; and 14. I do hereby certify that the in further certify that the informati made under path, that I am an that my name appears in Block 96 Sive 305 1961-9911 SIGNATURE: BINTED NAME OF SIGNING OFFICER OR DIRECTOR

(96/8)