May 13, 2002 8:00 am Secretary of State

FILED

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

05-13-2002 90093 040 ***150.00 DOCUMENT # ATLANTIC LAND HOLDINGS, INC DO NOT WRITE IN THIS SPACE 2. Buylcipal Place of Business 1150 N.W 72ml AVB PH 2 3. Mailing Address SAME Suite, Apt. 4, etc. DIRPONI Executive Tower 1 Suite, Apt. //, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For FLORIDA MIAMI 65-0580012 Not Applicable 33126 \$8.75 Additional 5. Certificate of Status Desired Fee Required 7.- Name and Address of Current Registered Agent BRODIE SIDNEYZ DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 750 Code 33126 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 · Skipputure, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 l'ax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. mur THE CR2E034B (12/01) GERARDO CAPO NAML NAME STREET ADDRESS 1150 N.W 72md AVE PH-Z STREET ADDRESS CITY-ST-7/P 33126 CITY-ST-7IP HILE TITLE CaPO NAME 0 1 - 0 1NAME STREET ADDRESS 1260 N.W 72 AVB STREET ADDRESS CITY-ST-7/P IMAIIM FL 33126 CITY-ST-ZIP HHE ппе NAME NAME STREET ADDRESS STREET ADDRESS DO-NOT-WRITE ---CITY-ST-7IP... City:SI-AP --IIILE MLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIF CITY ST ZIE THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY - ST - ZIP 13. Thereby 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 exempt this regard as required by Chapter 607, Florida Statutes; and that my name appears in Brock 11 or on an attachment with an address, with all other like empowe SIGNATURE: 305 (513-050i) SIGNATURE AND TYPED OF PRINTED NAME Daytime Phone #