2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

with all other like empowered.

FILED DOCUMENT # P95000094124 May 05, 2001 8:00 am Secretary of State NORLAND, INC. 05-05-2001 90619 001 ***750.00 Principal Place of Business Mailing Address 11 ALSTON ROAD % SALOMON WAINBERG PALM BEACH GARDENS FL 33418 2121 PONCE DE LEON BLVD. SUITE 1100 CORAL GABLES FL 33134 3. Mailing Address C/O-Transoceanic -----2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 19495 Biscayne Blvd. #805 City & State City & State 4. FEI Number Applied For 65-0634113 Aventura, Florida Not Applicable Zip Country Country \$8.75 Additional 33180 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FISCH, RALPH Street Address (P.O. Box Number is Not Acceptable) 11 ALSTON ROAD PALM BEACH GARDENS FL 33418 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE TITLE ☐ Delete ☐ Addition NAME VEALE, WILLIAM J NAME 153 E. 6157 STREET ADDRESS 399 PARK AVE, 27TH FLOOR, BOX 27C STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 100 21 NEW YORK NY-10022 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME WAINBERG, SOLOMON STREET ADDRESS STREET ADDRESS 2121 PONCE DE LEON BLVD. STE 1100 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 Change TITI F ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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

4/24/01