2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000095094 May 11, 2000 8:00 am Secretary of State 1. Entity Name NORIC/DESTIN VENTURES, INC. 05-11-2000 90261 019 ***150.00 Principal Place of Business Mailing Address 2333 BRICKELL AVENUE 2333 BRICKELL AVENUE SUITE D-1 SUITE D-1 MAIM! FL 33129-2437 MAIMI FL 33129 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 65-0631438 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAVID, MARY ANN Y Street Address (P.O. Box Number is Not Acceptable) 2333 BRICKELL AVENUE SUITE D-1 MIAMI FL 33129 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE ROSEN, NORMAN S NAME NAME STREET ADDRESS STREET ADDRESS 2333 BRICKELL AVENUE, STE #D-1 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33129** ■ Addition ☐ Change D ☐ Delete TITLE TITLE ROSEN, CLIFFORD D NAME NAME 2333 BRICKELL AVENUE, STE #D-1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 ☐ Change - Addition ☐ Delete TITLE TITLE OLSON, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 2333 BRICKELL AVENUE, STE #D-1 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33129** ☐ Change Addition ☐ Delete 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-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 of trustee empowered to execute the 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.

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SIGNATURE:

AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305 859.4900