FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P95000095094 1. Entity Name NORIC/DESTIN VENTURES, INC. 04-30-2001 90016 020 ***150.00 Principal Place of Business Mailing Address 2333 BRICKELL AVENUE 2333 BRICKELL AVENUE SUITE D-1 SUITE D-1 646629 MAIM! FL 33129 MAIMI FL 33129 U\$ HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0631438 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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 After MAY 1, 2001 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 11. 12. TITLE Delete TITLE ☐ Change Addition NAME ROSEN, NORMAN S NAME STREET ADDRESS STREET ADDRESS 2333 BRICKELL AVENUE, STE #D-1 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33129** TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROSEN, CLIFFORD D NAME NAME STREET ADDRESS STREET ADDRESS 2333 BRICKELL AVENUE, STE #D-1 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 TITLE -Delete TITLE "Change" [Addition NAME OLSON, RICHARD NAME STREET ADDRESS 2333 BRICKELL AVENUE, STE #D-1 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIAM! FL 33129 ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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.

SIGNATURE:

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