2001 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am Secretary of State DOCUMENT # P9600005798 1. Entity Name SOUTHLAND DEVELOPMENT CORPORATION 04-19-2001 90096 040 ***150.00 Principal Place of Business Mailing Address 221 GLENGARRY AVENUE 221 GLENGARRY AVENUE MELBOURNE BEACH FL 32951 MELBOURNE BEACH FL 32951 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3356191 Not Applicable Zip Country Country **\$8.75** Additional. 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WALLIS, MICHAEL M. M Street Address (P.O. Box Number is Not Acceptable) 1221 EAST NEW HAVEN AVENUE MELBOURNE FL 32901 Zip Code FL 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. DATE (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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Delete DILE TITLE NAME NAME PREFONTAINE, HENRI STREET ADDRESS STREET ADDRESS 221 GLENGARRY AVENUE CITY-ST-ZIP CITY-ST-ZIP **MELBOURNE BEACH FL 32951** ☐ Delete TITLE Change ☐ Addition NAME PREFONTAINE, JENNIE A NAME STREET ADDRESS STREET ADDRESS 221 GLENGARRY AVENUE CITY-ST-ZIP CITY-ST-ZIP MELBOURNE BEACH FL 32951 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME PREFONTAINE, RICHARD STREET ADDRESS 221 GLENGARRY AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE BEACH FL 32951 Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition 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 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

HENRI PREFONTAINE 9/25/01 (32) 984-

CR2E034 (10/00)