2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM DOCUMENT # P9600013841 1. Entity Name **Secretary of State** JOSEPHS LANDING, INC. Principal Place of Business Mailing Address 2460 W. CYPRESS CREEK RD. 5447 NW 42 AVE FT LAUDERDALE FL BOCA RATON FL33309 33496 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 65-0646521 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REILLY WILLIAM 5447 NW 42 AVE Street Address (P.O. Box Number is Not Acceptable) BOCA RATON FL33496 US 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. 04/30/2001 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SD TITLE ☐ Delete TITLE CR2E034 (11/00) ☐ Addition WILLIAM MAME REILLY NAME 396 BROADWAY #1001 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10013 CITY-ST-ZIP ☐ Delete D TITLE ☐ Change NAME QUIGLEY GARY NAME STREET ADDRESS 396 BROADWAY, SUITE 1001 STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10013 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition DURST CATHERINE NAME STREET ADDRESS 2460 W. CYPRESS CREEK RD. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE 33309 CITY-ST-ZIP X Delete Сhапде TITLE Addition ROBERT BALLARD NAME STREET ADDRESS P O BOX 4410 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE 33338 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: __William J. Reilly

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/30/2001

Daytime Phone #

Date