2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

May 03, 2002 8:00 am Secretary of State P96000013841 DOCUMENT # 1. Entity Name 05-03-2002 90043 011 ***150.00 JOSEPHS LANDING, INC. Principal Place of Business Mailing Address 2460 W. CYPRESS CREEK RD. 5447 NW 42 AVE FT LAUDERDALE FL 33309 **BOCA RATON FL 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 \$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 REILLY, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 5447 NW 42 AVE **BOCA RATON FL 33496** City 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. (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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)TITLE Delete TITLE Change Addition NAME DURST, CATHERINE NAME CR2E034 STREET ADDRESS 2460 W. CYPRESS CREEK RD. STREET ADDRESS FORT LAUDERDALE FL 33309 CITY-ST-ZIE CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME QUIGLEY, GARY NAME STREET ADDRESS 396 BROADWAY, SUITE 1001 STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10013** C!TY-ST-ZIP TITLE ☐ Delete TITLE Change Addition SD NAME REILLY, WILLIAM NAME STREET ADDRESS 396 BROADWAY #1001 STREET ADDRESS CITY-ST-7IP **NEW YORK NY 10013** CITY-ST-ZIP TITLE ☐ Delete DTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 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 to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED