2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2000 8:00 am Secretary of State DOCUMENT # P96000035627 1. Entity Name NORIC/LANDESTIN VENTURES, INC. 04-27-2000 90016 027 ***150.00 Mailing Address Principal Place of Business 2333 BRICKELL AVE *** BRICKELL AVE 0.0074702III D-1 STE D-1 MIAMI FL 33129-2437 FL 33129 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0661372 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAVID, MARY ANN Y Street Address (P.O. Box Number is Not Acceptable) 2333 BRICKELL AVE STE D-1 **MIAMI FL 33129** Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change Delete TITLE TITLE ROSEN, NORMAN \$ NAME NAME STREET ADDRESS STREET ADDRESS 2333 BRICKELL AVE, STE D-1 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME ROSEN, CLIFFORD D NAME STREET ADDRESS 2333 BRICKELL AVE, STE D-1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 `☐ Chánge * * ☐ Addition ☐ 'Delete TITLE TITLE OLSON, RICHARD NAME STREET ADDRESS 2333 BRICKELL AVE, STE D-1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 of 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:

ENATULE AND TYPED OR PRINTED NAME OF SQUING OFFICER OR DIRECTOR

305

859.4900

Daytime Phone :