2001 UNIFORM BUSINESS REPORT (UBR) May 17, 2001 8:00 am³ Secretary of State DOCUMENT # P9600053770 1. Entity Name 05-17-2001 90413 021 ***150.00 MIDPORT LAND GROUP, INC. Principal Place of Business Mailing Address 6710 MAIN ST 6710 MAIN ST SHITE 233 SUITE 233 MIAMI LAKES FL 33014 MIAMI LAKES FL 33014 LIS US 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 65-0681821 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 Macnair, Christopher J." Street Address (P.O. Box Number is Not Acceptable) 6710 MAIN STREET, SUITE 233 MIAMI LAKES FL 33014 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) DATE 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 ,11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition ☐ Delete TITLE Change Mac Nair, Christopha J. 6710 Main St., Suite 273 NAME MACNAIR, CHRIS J NAME STREET ADDRESS STREET ADDRESS 7237 S.W. 53RD AVENUE CITY-ST-ZIP CITY-ST-ZIP MICHI LCKES, PL 33014 **MIAMI FL 33143** ☐ Delete Change TITLE TITLE ☐ Addition NAME FERTIG, JAY NAME 6710 Main St., Suite 233 STREET ADDRESS STREET ADDRESS 2661 EDGEWATER DR Mismi Lakes, FL 3364 CITY-ST-7iP CITY-ST-ZIP WESTON FL 33332 TITLE ☐ Delete TITLE Change ☐ Addition NAME KUPPERMAN, SCOTT A. NAME STREET ADDRESS STREET ADDRESS 210 SEAVIEW DR, #511 CITY-ST-7IP IL 60093 CITY-ST-ZIP **KEY BISCAYNE FL 33149** Delete TITLE Change ☐ Addition NAME DALFO, CHRISTOPHER NAME STREET ADDRESS 3500 THISTLEWOOD LANE STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP PALM CITY FL 34990 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

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-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)