FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 24, 2000 8:00 am Secretary of State DOCUMENT # £97000076.495 Entity Name (p97000076495) National Land Co., INC. 05-24-2000 90069 039 \*\*\*150.00 C/O KENT HUFMAN, ESQUIRE O KENT HUFMAN, ESQUIRE 223 SUNSET AVENUE, SUITE 100 Z60 → SUNSET AVENUE, SUITE + 260 PALM BEACH FL 33480-3855 ..... BEACH FL 33480 3. Mailing Address , Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable \$8.75 Additional Country Zip Zip Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (PO. Box Number is Not Acceptable) HUFFMAN, KENT C/O KENT HUFMAN, ESQUIRE 223 SUNSET AVENUE, SUITE +00 Z60 PALM BEACH FL 33480 Zip Code City FL 3. 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 DATE (NOTE Registered Agent signature required when reinstalling) 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 Added to Fees Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS Change ☐ Addition TITLE ☐ Delete TITLE faisi - Howard % HUFFMAN, 223 SUNSET AVE NAME !AME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 11TY-ST-2IP ☐ Addition ☐ Change ☐ Delete TITLE FITLE NAME VAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP\_ ☐ Addition Change ☐ Delete TITLE NAME NÁME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP Change Addition Delete TITLE VAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change · Addition Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME 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 thustee empowered to execute his 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. changed, or on an attachment with a

SIGNATURE: