2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment wit

SIGNATURE:

FILED Apr 18, 2002 8:00 am Secretary of State P98000042354 DOCUMENT # REDLAND FARMS, INC. 04-18-2002 90530 001 ***150.00 04-18-2002 90530 002 *****8.75 Mailing Address Principal Place of Business 12108 S.W. 110 STREET CIRCLE NORTH 18885 S W 134TH AVENUE MIAMI FL 33186 MIAM! FL 33177 3. Mailing Address 2. Principal Place of Business 15332 S.W. 164 Street Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0844010 Miami, FL Not Applicable Zip Country Zip Country \$8.75 Additional XIX 5. Certificate of Status Desired Fee Required 33187 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COOL, MATTHEW S Street Address (P.O. Box Number is Not Acceptable) 12108 S.W. 110 STREET CIRCLE NORTH **MIAMI FL 33186** 15332 S.W. 164 Street Zip Code City Miami 33187 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, 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. Added to Fees П (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS XX Change ☐ Addition ☐ Delete TITLE TITLE COOL, MATTHEW S NAME NAME 12108 S.W. 110 STREET CIRCLE NORTH 15332 S.W. 164 Street STREET ADDRESS STREET ADDRESS MIAMI FL 33186 CITY-ST-ZIP Miami, FL 33187 CITY-ST-ZIP ☐ Change XIXI Addition ☐ Delete TITLE TITLE Secy/Treas NAME NAME Rebecca L. Cool STREET ADDRESS STREET ADDRESS 15332 S.W. 164 Street Miami, FL 33187 CITY-ST-ZIP CITY-ST-ZIP ☐ Change - Addition ☐ Delete TITLE .TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ 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 trustee shippowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

ike empoy

Matthew S. Cool

305-278-8001

Daytime Phone #

4/10/02