SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

May 13, 2002 8:00 am § Secretary of State **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #** P98000043394 1. Entity Name AMERICAN VILLAGE DEVELOPMENT, INC. 05-13-2002 90086 042 ***150.00 Principal Place of Business Mailing Address 115 NW 167TH STREET 115 NW 167TH STREET SUITE 300 SUITE 300 NORTH MIAMI BEACH FL 33169 NORTH MIAMI BEACH FL 33169 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 65-0838662 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 GRANVIL, TRACY Street Address (P.O. Box Number is Not Acceptable) 115 NW 167TH STREET #300 NORTH MIAMI BEACH FL 33169 City 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) 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE □ Delete TITLE Change Addition BEHAR, SABY NAME NAME 115 NW 167 ST #300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. MIAMI BCH FL 33169 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME JARVIS, BRUCE R NAME STREET ADDRESS 115 NW 167 ST #300 STREET ADDRESS CITY-ST-ZIP N. MIAMI BCH FL 33169 CITY-ST-ZIP TITLE DV Delete TITLE ☐ Change ☐ Addition **GRANVIL, TRACY** NAME NAME STREET ADDRESS 115 NW 167 ST. #300 STREET ADDRESS CITY-ST-ZIP N. MIAMI BCH FL 33169 CITY-ST-ZIP DV 🚺 Delete TITLE ☐ Change ☐ Addition NAME KASSIN, ROBERTO NAME STREET ADDRESS 115 NW 167 ST #300 STREET ADDRESS CITY-ST-ZIP N. MIAMI BCH FL 33169 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true and not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information Iccurrite and that my signature shall have the same legal effect as if made under oath; that I am an officer or director executive this feport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if ar like empowered. of the corporation or the receiver or trustee empor changed, or on an attachment with an address, SIGNATURE: