2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am 3 Secretary of State P99000026534 DOCUMENT # 1. Entity Name S/MIRAMAR LAND, INC. Principal Place of Business Mailing Address 300 SE 2ND STREET 300 SE 2ND STREET FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0910030 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 JONES, PATRICIA Street Address (P.O. Box Number is Not Acceptable) C/O STILES CORPORATION 300 SE 2ND STREET FORT LAUDERDALE FL 33301 City Zip Code 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** 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 TITLE ☐ Delete TITLE Change ☐ Addition STILES, TERRY W NAME NAME 300 SE 2ND STREET STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME EAGON, DOUGLAS P NAME STREET ADDRESS 300 SE 2ND STREET STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME JONES, PATRICIA NAME 300 SE 2ND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33301 CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition FERRERA, ROCCO NAME NAME STREET ADDRESS 300 SE 2ND STREET STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition STINE, JAMES W NAME NAME STREET ADDRESS 300 SE 2ND STREET STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition O'SHEA, DENNIS F NAME NAME 300 SE 2ND STREET 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 attachm an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

FORT LAUDERDALE FL 33301

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED VALUE OF SIGNING OFFICER OR DIRECTOR

Attachment 355833 DOC# pgg 000026534

UNIFORM BUSINESS REPORT

11. CONTINUED

TITLE:

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NAME:

PALMER, STEPHEN R.

STREET ADDRESS:

300 SE 2nd St.

CITY-ST-ZIP:

Ft. Lauderdale, FL 33301