EQUITY ONE (PINE ISLAND) INC.

Principal Place of Business

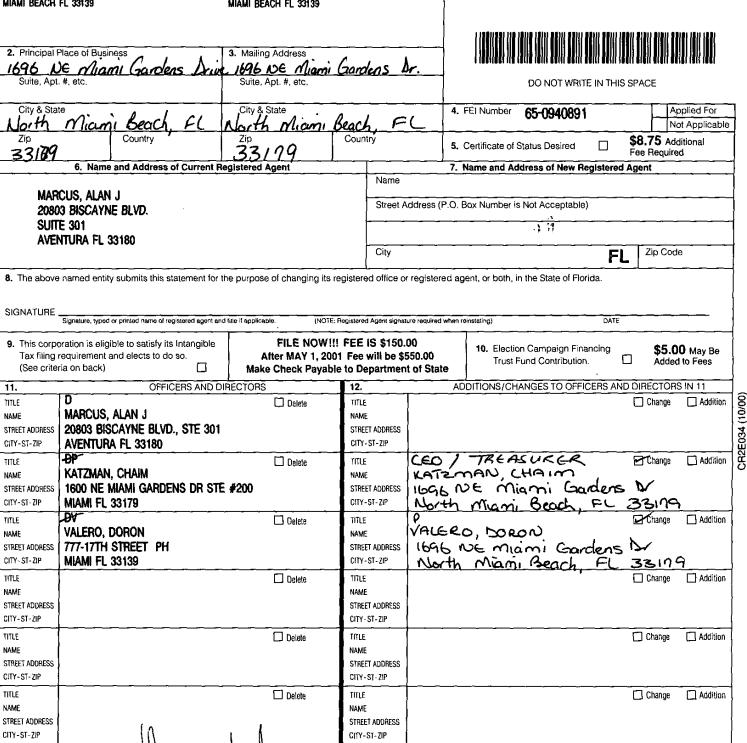
Mailing Address

777 17TH ST. PENTHOUSE MIAMI BEACH FL 33139

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May 03, 2001 8:00 am Secretary of State

05-03-2001 90911 049 ***150.00



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 ental 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 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 landaddress, with a other like empowered. I hereby certify that the information indicated on this report or subtiler of the corporation or the receiver. changed, or on an attachment

SIGNATURE:

INNO OFFICER OR DIRECTOR