2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 02, 2001 8:00 am Secretary of State **DOCUMENT # 414742** 1. Entity Name FIRST FUND BROWARD, INC. 04-02-2001 90320 004 ***150 00 Mailing Address Principal Place of Business 1428 BRICKELL AVE #105 1428 BRICKELL AVE #105 MIAM! FL 33131 MIAMI FL 33131 C0040147 3. Mailing Address C/O ERNEST M. HALPRYN 2. Principal Place of Business 1428 BRICKELL AVE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. SUITE Apt #05c Applied For City & State 4. FEI Number City & State 59-1449432 MIAMI FL Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 33131-3409 **USA** 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HALPRYN ERNEST M Street Address (P.O. Box Number is Not Acceptable) 1428 BRICKELL AVE STE 105 **MIAMI FL 33131** 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) DATE 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, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11 ☐ Addition ☐ Delete TITLE TITLE HALPRYN, ERNEST M. NAMÉ NAME STREET ADDRESS STREET ADDRESS 1428 BRICKELL AVE, STE 105 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL XIX Change ☐ Addition TREASURER/DIRECTOR ☐ Delete TITLE STD TITLE LABIANCA, PHILIP NAME LABIANCA, PHILIP NAME STREET ADDRESS 1428 BRICKELL AVE., STE 105 STREET ADDRESS 1428 BRICKELL AVE, STE 105 CITY-ST-ZIP MIAMI FL 33131-3409 CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE DE VECCHI, JOHN NAME NAME 1428 BRICKELL AVE, STE 105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL Delete Change ☐ Addition TITI F TITLE WEISBERG, ALAN J. NAME NAME STREET ADDRESS 1428 BRICKELL AVE #105 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL SECRETARY XXXX hange Addition ☐ Delete TITLE TITLE HOERNER, JUDITH A. HOERNER, JUDITH A NAME NAME 1428 BRICKELL AVE #105 STREET ADDRESS 1428 BRICKELL AVE #105 STREET ADDRESS MIAMI FL 33131-3409 CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33131 ☐ Delete ☐ Change ☐ Addition TITLE 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 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 attachment with an address, with all other like er èred.

SIGNATURE:

ERNEST M. HALPRYN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCH 20, 2001

Daytime Phone #