Mar 24, 2002 8:00 am secretary of State **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 662656 1. Entity Name L & M REALTY CORP. 03-24-2002 90034 015 ***150.00 Principal Place of Business Mailing Address 2131 HOLLYWOOD BLVD 2131 HOLLYWOOD BLVD 932586 STE 505 STE 505 HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 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 59-1998873 Not Applicable Zip Country Zip 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 MILLER, ROBERT Street Address (P.O. Box Number is Not Acceptable) C/O ELLIOT D. STEIN, CPA 2131 HOLLYWOOD BLVD, STE 505 HOLLYWOOD FL 33020 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 TITLE ☐ Delete Change ☐ Addition NAME LIERBERMAN, SYLVIA K NAME STREET ADDRESS 3503 OAKS WAY, #406 STREET ADDRESS CITY-ST-7IP POMPANO BEACH FL 33069 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition MILLER, ROBERT L NAME NAME STREET ADDRESS 330 STANDARD BUILDING STREET ADDRESS CITY-ST-ZIP_ CLEVELAND OH 44113 -- --CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STEIN, ELLIOT D NAME STREET ADDRESS 2131 HOLLYWOOD BLVD., #505 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33020 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BERMAN, EDWARD M NAME NAME STREET ADDRESS 745 FIFTH AVE. STREET ADDRESS CITY-ST-7IP NEW YORK NY 10151 CITY-ST-7IP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition NAME

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

NAME

STREET ADDRESS

CITY-ST-71P

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP