2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # 712641 Mar 04, 2000 8:00 am 1. Entity Name **Secretary of State** PARK SOUTH TWO, INC., (A CONDOMINIUM) 03-04-2000 90063 008 ****61.25 Mailing Address Principal Place of Business % DIVERSIFIED MGMT. 8457 W OAKLAND PARK BLVD P.O. BOX 451418 SUNRISE FL 33351 SUNRISE FL 33345-1418 2. Principal Place of Business 3. Mailing Address 1189 Sawgrass Corporate Pkwy Miami Management, Inc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number Sunrise, Florida 59-1236957 Sunrise, Florida Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired USA Fee Required 33323 USA 33323 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) KAYE & ROGER, P.A. 6261 NW 6TH WAY, SUITE 103 FT. LAUDERDALE FL 33309 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: **\$5.00** May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE ■ Delete TITLE NAME NAME NOWICKI, JOHN STREET ADDRESS STREET ADDRESS 1500 NW, 43 TERR 5/108 CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL P/D ☐ Addition K Change TITLE D ☐ Delete TITLE Ruth DeCicco NAME DECICCO, RUTH NAME STREET ADDRESS 1500 NW 43rd Terr. #202 STREET ADDRESS 1500 NW 43RD TERR. 5/202 CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL Lauderhill TITLE TD ☐ Delete TITLE Change **★** Addition NAME BODIFORD, SHIRLEY NAME Fitz Lee STREET ADDRESS STREET ADDRESS 150 NW. 43 TERR 5/107 4330 NW 16th Street, #207 CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL Lauderhill, Fl. Addition ATD ☐ Delete TITLE Change TITLE NAME DECICCO, ERNEST John Burke STREET ADDRESS STREET ADDRESS 1500 NW 43RD TERR. 5/202 1590 NW 43rd Terr. #108 CITY-ST-ZIP CITY-ST-ZIP Lauderhill fl Lauderhill TITLE Change ☐ Addition ☐ Delete TITLE NAME ADKINS, ELAINE NAME STREET ADDRESS STREET ADDRESS 1500 NW 43RD TERR. 5/107 CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL ☐ Addition SD ☐ Delete TITLE TITLE GIANGIOBBE, TOM NAME NAME STREET ADDRESS STREET ADDRESS 4330 NW 16TH STREET 2/202 CITY-ST-ZIP CITY-ST-7IP LAUDERHILL FL

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if Ake empowered. changed, or on an attachmen ith an address, with all other

Daytime Phone #