Mar 20, 2002 8:00 am **DOCUMENT # 712641** 1. Entity Name **Secretary of State** PARK SOUTH TWO, INC., (A CONDOMINIUM) 03-20-2002 90063 017 ****61.25 Principal Place of Business 500 NW 43 MIAMI MIGHT INC 1189 SAWGRASS CORPORATE PKWY AUDERHILL SUNRISE PL 33323 SUNRISE FL 33323 33313 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 59-1236957 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVID BROUGH Bakalar, Brough & Chadrow, P.A. 2240 SW 70TH AVE SUITED FT. LANDERDALE Westside Corporate Center KAYE & ROGER, P.A. 6261 NW 6TH WAY, SUITE 103 150 South Pine Island Road, Suite 540 FT. LAUDERDALE EL 33309 Plantation, Fl. 33324 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. smeathan breaket & CHAORIN SIGNATURE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 П Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PHILIP CHARNEY TITLE PD TITLE Change Delete Addition CHARACY, PHILIP NAME NAME PRESIDENT STREET ADDRESS STREET ADDRESS 1400 NW 43 TERRACE #202 CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL 33313 ☐ Delete Change ☐ Addition TITLE **VPD** TITLE GIANGIOBBE NAME SULLIVAN, JOE NAME 4330 NW 16th St. #102 STREET ADDRESS STREET ADDRESS 1440 NW 43 TERRACE #707 CITY-ST-ZIP CITY-ST-7IP LAUDERHILL LAUDERHILL FL 33313 BETTINA TURNER 1500 NW 43rd TERR. #108 TITLE STD ☐ Delete TITLE ☐ Change NAME NAME WANGIOBBE, TIM STREET ADDRESS STREET ADDRESS 4330 NW 16 STREET #702 LAVDERHILL, FL 33313 CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL 33313 FRNEST DECI CCOR ☐ Delete TITLE **K** Change ☐ Addition DECICCO, ERNEST STREET ADDRESS STREET ADDRESS 1500 NW 43RD TERR. 5/202 - DIR CITY-ST-ZIP lauderhill fl ☐ Delete TITLE MICHAEL TOTA NAME ADKINS, ELAINE NAME 1440 NW 43M TERR # 105 STREET ADDRESS 1500 NW 43RD TERR. 5/107 STREET ADDRESS LAUDERHULL FL 33313 CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL TITLE ☐ Delete TITLE ☐ Addition NAME GIANGIOBBE, TOM NAME STREET ADDRESS 4330 NW 16TH STREET 2/202 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>Lauderhill fl</u>

12. 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 suppliemental 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 of trustee emprowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the received

SIGNATURE