2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 26, 2001 8:00 am ³ Secretary of State **DOCUMENT # 715782** 1. Entity Name LEISURE HOUSE ASSOCIATION, INC. 02-26-2001 90518 029 ****61 25 Principal Place of Business Mailing Address 3000 RIO MAR STREET 3000 RIO MAR STREET FT. LAUDERDALE FL 33304 FT. LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1356509 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired \Box Fee Required 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) RUMIN, EDWARD R. 2870 E. OAKLAND PARK BLVD. FORT LAUDERDALE FL 33306 Zip Code 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) Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition PD TITI F D TITLE ☐ Delete CARMEN HEARLMAN NAME NAME HICKEY, F. JOHN STREET ADDRESS STREET ADDRESS 3000 RIO MAR ST. 3000 RIO MAR ST. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL T. LAODERDALE, EL ☐ Addition ' Change TITLE Delete TITLE GREENAMOYER, CARL F. NAME NAME STREET ADDRESS STREET ADDRESS 3000 RIO MAR ST. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Addition ☐ Change TITLE TITLE ☐ Delete TEIXEIRA, MARY NAME NAME STREET ADDRESS STREET ADDRESS 3000 RIO MAR ST. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Addition Change ☐ Delete TITLE TITLE NAME STALKER, MURIEL 3000 RIO MORST -STREET ADDRESS STREET ADDRESS 2908 NW-10TH-AVE. CITY-ST-ZIP CITY-ST-ZIP WILTON MANORS FL FT, LOODHADNUE, FL ☐ Delete Change ☐ Addition TITLE SMITH, MARY ANN NAME NAME STREET ADDRESS STREET ADDRESS 3000 RIO MAR ST. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL Change ☐ Addition Delete TITLE TITLE NAME DE CASTILLA, JOSE NAME

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 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

3000 RIO MAR ST.

FT. LAUDERDALE FL

STREET ADDRESS

CiTY-ST-ZIP