2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 16, 2002 8:00 am Secretary of State F95000001563 DOCUMENT # 1. Entity Name 05-16-2002 90028 042 ***150.00 DTR BOSTON HEIGHTS, INC. Principal Place of Business Mailing Address 9336 CIVIC CENTER DR. 9336 CIVIC CENTER DR. nata4498 BEVERLY HILLS CA 90210 BEVERLY HILLS CA 90210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 86-0803673 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Change ☐ Addition □ Delete TITLE TITLE NAME NAME HUCKESTEIN, DIETER H STREET ADDRESS STREET ADDRESS 9336 CIVIC CENTER DR. CITY-ST-ZIP BEVERLY HILLS CA 90210 CITY-ST-7IP ☐ Addition Delete TITI E Change TITLE **VPAT** NAME NAME Standefer, W. Steven STREET ADDRESS STREET ADDRESS 9336 CIVIC CENTER DR. CITY-ST-ZIP CITY-ST-ZIE **BEVERLY HILLS CA 90210** ☐ Delete Change : - Addition TITLE TITLE **VPS** NAME NAME SMITH, M. HUE STREET ADDRESS STREET ADDRESS 9336 CIVIC CENTER DR. CITY-ST-ZIP CITY-ST-7IP BEVERLY HILLS CA 90210 ☐ Change ☐ Addition TITLE ☐ Delete TITLE SVPT NAME NAME LAFORGIA, ROBERT M STREET ADDRESS STREET ADDRESS 9336 CIVIC CENTER DR. CITY-ST-ZIP CITY-ST-ZIP BEVERLY HILLS CA 90210 ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change 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 empowerse to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

PLUREM AUESMITH, II 4-15.02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

FILED