2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # G00673** 1. Entity Name BO JAN 13 PH 2: 32 U.S. 1 REALTY, INC. SECRETARY OF STATE Mailing Address Principal Place of Business 1109 N. FEDERAL HWY. 1109 N. FEDERAL HWY. HOLLYWOOD FL 33020-3634 HOLLYWOOD FL 33020-3634 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2233663 Not Applic Country \$8.75 Additional 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 Name GOTTLIAB, BRUCE E Street Address (P.O. Box Number is Not Acceptable) 125 N 46 AVE HOLLYWOOD FL 33021 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) 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, 2000 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 OFFICERS AND DIRECTORS 12. 11. PD 000003128号筒り^{.厂.} -02/08/00--01136--018 ☐ Delete TITLE TITLE MILLER, TODD NAME NAME STREET ADDRESS 1109 N. FEDERAL HWY. STREET ADDRESS ****150.00 ****150.00 CITY-ST-ZIP HOLLYWOOD FL CITY-ST-71P □ * · · · · · · ☐ Change ☐ Delete TITLE MILLER, ROBERT L. NAME 1109 N FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL Change ☐ Delete TITLE ROBERTS, SCOTT B. NAME NAME STREET ADDRESS 1109 N FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Additio ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Additio ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 in changed, or on an attachment with an address, with a other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR