2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2000 8:00 am
Secretary of State
05-03-2000 90148 045 ***150.00

DOCUMENT # K64941

1. Entity Name
LAROC PROPERTIES, INC.

Principal Place of Business	Mailing Address
SHAPO, FREEDMAN & BLOOM 200 SOUTH BISCAYNE STE 4750 MIAMI FL 33131 US	LOEB, BLOCK & PARTNERS LLP 505 PARK AVENUE 9TH FLOOR NEW YORK NY 10022-1106 US

840056

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
LEONARD BLOOM : PA	
Suite, Apt. #, etc. 201 S. Biscayne Blvd Ste 3000	Suite, Apt. #, etc.
City & State Miami, Florida	City & State
Zip 33131 Country U.S.A.	Zip Country

4. FEI Number 65-0176167 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SOUTH FLORIDA R AGENTS
FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD SUITE 4750
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name B&C CORPORATE SERVICES, INC.
Street Address (P.O. Box Number is Not Acceptable)
201 SOUTH BISCAYNE BLVD. STE. 3000
City MIAMI FL Zip Code 33131

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 [signature], Vice President 04/27/2000
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BLOOM, LEONARD H. 200 SOUTH BISCAYNE BLVD SUITE 4750 MIAMI FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST LEONARD BLOOM 201 S. BISCAYNE BVD - STE. 3000 MIAMI, FL 33131	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WACKSMAN, LEONARD 505 PARK AVENUE NEW YORK NY	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 4/21/00 212-755-5510
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E031 (9/99)