2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # K96880** 1. Entity Name COHN PROPERTIES, INC. 04-30-2001 90453 004 ***150.00 Mailing Address Principal Place of Business C/O DUNHILL MANAGEMENT CORP. C/O DUNHILL MANAGEMENT CORP. 520 N. SEMORAN BLVD., STE. 222 520 N. SEMORAN BLVD., STE. 222 ORLANDO FL 32807 ORLANDO FL 32807 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2954287 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GARCIA, MARIO A ESQ Street Address (P.O. Box Number is Not Acceptable) 225 E. ROBINSON ST. LANDMARK CENTER II, STE. 540 MAITLAND FL 32751 Zip Code City 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. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition Change DPS ☐ Delete TITLE TITLE NAME NAME COHN, M. S. STREET ADDRESS STREET ADDRESS % 520 N. SEMORAN BLVD. STE. 222 CITY-ST-ZIP CITY-ST-7IP ORLANDO FL 32807 Change ☐ Addition TITLE ☐ Delete TITLE NAME COHN, BERNARD STREET ADDRESS STREET ADDRESS % 520 N. SEMORAN BLVD., STE. 222 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32807 Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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 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.

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/24/01

380 3240

Daytime Phone #