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2002 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2002 8:00 am Secretary of State P34902 DOCUMENT # 1. Entity Name 04-23-2002 90343 035 ***150.00 LOEB \U.S.\ CORPORATION Mailing Address Principal Place of Business C/O AVANTI PROPERTIES GROUP C/O AVANTI PROPERTIES GROUP 431 EAST HORATIO AVENUE. SUITE 210 431 EAST HORATIO AVENUE, SUITE 210 MAITLAND FL 32751 MAITLAND FL 32751 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 98-0059894 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHWART? CHARLES 2 Street Address (P.O. Box Number is Not Acceptable) C/O AVANTI PROPERTIES GROUP 431 E. HORATIO, #210 MAITLAND FL 32751 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 A required when reinstating) DATE 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. Make Check Payable to Department of State Trust Fund Contribution. Added to Fees (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition PCD ☐ Delete TITLE LOEB, DONALD E. NAME %22 ST. CLAIR AVE. EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TORONTO, ONT., CANADA CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME LOEB, DONALD E. NAME STREET ADDRESS STREET ADDRESS %22 ST. CLAIR AVE. EAST CITY-ST-ZIP CITY-ST-ZIP TORONTO, ONT., CANADA _ Delete TITLE ☐ Change Addition orași (j. a. a. janua) 🖚 TITLE NAME NAME LOEB, LORRAINE FLORENCE STREET ADDRESS STREET ADDRESS %22 ST. CLAIR AVE. EAST CITY-ST-ZIP CITY-ST-7/P TORONTO, ONT.; CANDAA ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME SCHWARTZ, CHARLES NAME STREET ADDRESS STREET ADDRESS 431 E. HORATIO AVE., #210 CITY-ST-ZIP CITY-ST-ZIP MAITLAND FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE ROSEN, DAWN S. NAME NAME STREET ADDRESS STREET ADDRESS %22 ST. CLAIR AVE. EAST CITY-ST-ZIP CITY-ST-ZIP TORONTO, ONT., CANADA ☐ Change Addition ☐ Delete TITLE TITLE NAME SHAPIRO, MARVIN M. NAME %431 E. HORATIO AVE.#210 STREET ADDRESS STREET ADDRESS

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

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