FOR PROFIT CORPORATION

like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

attachment with an address, with

SIGNATURE

Apr 02, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR) DOCUMENT#** 04-02-2002 90948 023 ***150 00 1. Entity Name ZUCKERMAN HOMES OF THE PALM BEACHES, INC DO NOT WRITE IN THIS SPACE R0057078 2. Principal Place of Business 3. Mailing Address 3111 UNIVERSITY DRIVE 3111 UNIVERSITY DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 610 SUITE 610 City & State City & State 4. FEI Number Applied For 65-0839868 Not Applicable CORAL SPRINGS CORAL SPRINGS, ^{Zip} 33065 Country U.S.A. Country U.S.A. \$8.75 Additional 33065 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent HODKIN, PETER M. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1 E. BROWARD BLVD **SUITE 1501** City ^{Zip G}33301 FORT LAUDERDALE, 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS CR2E034B (12/01) TITLE TITLE NAME NAME ZUCKERMAN, ANDREW STREET ADDRESS STREET ADDRESS 3111 UNIVERSITY DRIVE, SUITE 610 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS, FL. 33065 TITLE TITLE NAME NAME ZUCKERMAN, DAVID STREET ADDRESS STREET ADDRESS 3111 UNIVERSITY DRIVE, SUITE 610 CITY-ST-ZIP CITY-ST-ZIE CORAL SPRINGS, FL. 33065 TITLE TITLE NAME NAME ZUCKERMAN, STEVEN STREET ADDRESS STREET ADDRESS DO NOT WRITE 3111 UNIVERSITY DRIVE, SUITE 610 CITY-ST-ZIP CITY-ST-ZIP CORAL_SPRINGS ._FL._33065 TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 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 empowered to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an

Daytime Phone #