2003 FOR PROFIT CORPORATION

Jan 15, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** DOCUMENT # V01531 1. Entity Name 01-15-2003 90204 028 ***150.00 LIBERTY PROPERTIES MANAGEMENT, INC. Principal Place of Business Mailing Address 13899 BISĆAYNE BLVD.. STE 312 13899 BISCAYNE BLVD.. STE 312 NORTH'MIAMI BEACH FL 33181 NORTH MIAMI BEACH FL 33181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0300590 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALDMAN, GLEN Street Address (P.O. Box Number is Not Acceptable) 1401 BRICKELL AVE **SUITE #700 MIAMI FL 33131** City 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Delete TITLE LUIS, JACQUELINE Change ☐ Addition NAME STREET ADORESS 13899 BISCAYNE BLVD #312 STREET ADDRESS CITY-ST-ZIP NO. MIAMI BEACH FL 33181 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME DOLGOFF, LOIS NAME STREET ADDRESS 13899 BISCAYNE BLVD #312 STREET ADDRESS CITY-ST-7IP NO. MIAMI BEACH, FL 33181 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP i CITY-ST-7IP TITLE Delete TITLE ☐ Change NAME Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change NAME Addition NAME 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 10 or Block 11 in the context of the corporation of the

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED