2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # V23684** Jun 19, 2000 8:00 am 1. Entity Name **Secretary of State** CAROLINA SPRINGS PLAZA, INC. 06-19-2000 90004 023 ***550.00 Principal Place of Business Mailing Address 8038 W. SAMPLE 8038 W. SAMPLE MARGATE FL 33065-4714 MARGATE FL 33065 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0334920 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DID GOLD COAST MGMT. Street Address (P.O. Box Number is Not Acceptable) 8038 W. SAMPLE ROAD MARGATE FL 33065 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (3/ ½) ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME SHTEREMBERG, PINIE STREET ADDRESS STREET ADDRESS 1111 LINCOLN ROAD MALL CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 ☐ Addition ☐ Change ☐ Delete TITLE NAME ROSE, LEO JR. STREET ADDRESS _1111 LINCOLN ROAD MALL __ STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF MIAMI BEACH FL 33140 Change Addition ☐ Delete TITLE NAME SHTEREMBERG, JOSE NAME STREET ADDRESS STREET ADDRESS 1111 LINCOLN ROAD MALL CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140" ☐ Change Addition Delete TITLE TITLE NAME NAME DANIELS, NICHOLAS STREET ADDRESS STREET ADDRESS 1111 LINCOLN ROAD MALL CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 ☐ Change ■ Addition 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-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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X

Daytime Phone #