2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 14, 2000 8:00 am Secretary of State **DOCUMENT # V69794** 1. Entity Name VERO PLAZA, INC. 02-14-2000 90003 033 ***150.00 Mailing Address Principal Place of Business C/O DAVID FELDMAN C/O DAVID KASSAB 9801 COLLINS AVE. APT 85 407 LINCOLN RD. STE #701 MIAMI BEACH FL 33139-3008 BAL HARBOUR FL 33154 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0362072 Not Applicable \$8.75 Additional Country Zip Country Zìp 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FELDMAN, DAVID PA Street Address (P.O. Box Number is Not Acceptable) 407 LINCOLN RD #701 MIAMI BEACH FL 33139 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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. 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 OFFICERS AND DIRECTORS 12. 11. Change Addition DPTS ☐ Delete TITLE TITLE KASSAB, DAVID NAME STREET ADDRESS 9801 COLLINS AVE, APT 85 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BAL HARBOUR FL ☐ Addition TITLE Change □ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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-7IE ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME

bes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of urate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied windicated on this report or supplemental report of the corporation or the receiver or trustee changed, or on an attachment with an

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

David Kassab

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/7/00

305-534-4721

Daytime Phone #