⁶ 2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # \$76967** Jan 26, 2000 8:00 am **Secretary of State** LIAN & MIRSKY REALTY, INC. 01-26-2000 90060 001 ***300.00 Principal Place of Business Mailing Address 700 U.S. HWY ONE, STE A 700 US HWY ONE NORTH PALM BEACH FL 33408 1110007 N PALM BCH FL 33408-4500 us 2. Principal Place of Business 3. Mailing Address Suite Apt #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0283511 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required ----- 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIRSKY, NORMA Street Address (P.O. Box Number is Not Acceptable) 700 US HWY ONE N PALM BCH FL 33408 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change : Norma Mirsky XI Delete TITLE FOX. DIANNE NAME 700 U.S. Highway One, Ste A STREET ADDRESS 700 US HIGHWAY ONE, STE A STREET ADDRESS North Palm Beach, F1 33408 CITY-ST-7IP NORTH PALM BEACH FL 33408 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MIRSKY, NORMA L NAME NAME 700 US HWY ONE S-A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N PALM BCH FL ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 13. I hereby certify that the information supplied with this filling 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