2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachme

SIGNATURE:

FILED DOCUMENT # N9400004491 Feb 03, 2000 8:00 am 1. Entity Name **Secretary of State** HOUSING AND SERVICES OF SOUTH FLORIDA, INC. 02-03-2000 90017 019 ****61.25 Principal Place of Business Mailing Address 202 EAST 35TH STREET 600 BRICKELL NEW YORK NY 10016-4202 **SUITE #604 MIAMI FL 33131** IIS. 2. Principal Place of Business 3. Mailing Address 600 BRICKEI Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE マナエンス Applied For City & State City & State 4. FEI Number 65-0540643 Not Applicable エンションフェ Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) HAAGA, CLAIRE 600 BRICKELL **SUITE #604** Zip Code MIAMI BEACH FL 33131 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) DATE 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to \Box Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME BRITELL, PETER S NAME STREET ADDRESS STREET ADDRESS 125 W. 55 ST CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10036 ☐ Addition Delete ☐ Change TITLE TITLE NAME HAAGA, CLAIRE NAME STREET ADDRESS STREET ADDRESS 202 EAST 35TH STREET CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10016** ☐ Addition Change TITLE Delete TITLE COHEN, MICHAEL NAME NAME STREET ADDRESS 380 MADISON AVENUE, THIRD FLOOR STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP NEW YORK NY 10017 Change ☐ Addition TITLE ☐ Delete TITI E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if