2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 04, 2000 8:00 am Secretary of State **DOCUMENT # K74912** PLAZA PROPERTIES GROUP, INC. 04-04-2000 90009 008 ***150.00 Mailing Address Principal Place of Business 2100 N. ATLANTIC 2100 N. ATLANTIC FT. LAUDERDALE FL 33305 FT. LAUDERDALE FL 33305-1904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0560518 Not Applicable Zip Country \$8.75 Additional Zip 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 KAPLAN, ABBEY Street Address (P.O. Box Number is Not Acceptable) 201 S. BISCAYNE BLVD. 1970 MIAMI CENTER MIAMI FL 33131-2608 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See critería on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ☐ Change Delete TITLE TITLE NAME FAIRMAN, NEIL NAME STREET ADDRESS STREET ADDRESS 2100 N. ATLANTIC CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33305 Change Addition ☐ Delete TITLE TITLE JANKINS, LARRY NAME 2100 N ATLANTIC STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33305 ~ ☐ Change Addition ☐ Delete TITLE TITLE ROTH, SCOTT NAME NAME STREET ADDRESS STREET ADDRESS 2100 N ATLANTIC CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33305 Change Addition Delete 1111 F TITLE OHNO, KOSEI NAME NAME STREET ADDRESS STREET ADDRESS 2100 N ATLANTIC CITY-ST-ZIP CITY-ST-ZIP FT LUADERDALE FL 33305 Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

ling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director d to 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 sub blied w indicated on this report or supplemen repo of the corporation or the receiver or tru lee er changed, or on an attachment with ar ddres

CITY-ST-ZIP

SIGNATURE:

Daytime Phone #