FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 05, 2001 8:00 am Secretary of State **DOCUMENT # K74912** PLAZA PROPERTIES GROUP, INC. 03-05-2001 90333 019 ***150.00 Mailing Address Principal Place of Business 2100 N. ATLANTIC 2100 N. ATLANTIC FT. LAUDERDALE FL 33305 FT. LAUDERDALE FL 33305 C0030632 3. Mailing Address Principal Place of Business AHantic Blud 200 N. Atlantic DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number 65-0560518 aedadale Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KAPLAN, ABBEY Street Address (P.O. Box Number is Not Acceptable) 201 S. BISCAYNE BLVD. 1970 MIAMI CENTER MIAMI FL 33131-2608 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition Delete TITI F TITLE FAIRMAN, NEIL NAME NAME STREET ADDRESS 2100 N. ATLANTIC STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL 33305 ☐ Change ☐ Addition ☐ Delete TITLE TITLE JANKINS, LARRY NAME NAME STREET ADDRESS 2100 N ATLANTIC STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33305 ☐ Addition ☐ Change ☐ Delete TITLE ROTH, SCOTT NAME NAME STREET ADDRESS 2100 N ATLANTIC STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33305 . 🔲 Addition Change TITI F ☐ Delete TITLE OHNO, KOSEI NAME NAME STREET ADDRESS 2100 N ATLANTIC STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LUADERDALE FL 33305 Change ☐ Addition TITLE ☐ Delete 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-\$T-ZIP s fling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information be and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director are 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 sup indicated on this report or supplement eport of the corporation or the receiver or trus ee em changed, or on an attachment with at ddres I other like empowered

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED O

ED NAME OF SIGNING OFFICE OF DISSECOR