2001 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2001 8:00 am Secretary of State DOCUMENT # N94000004491 1. Entity Name HOUSING AND SERVICES OF SOUTH FLORIDA, INC. 04-11-2001 90064 021 ****61.25 Principal Place of Business Mailing Address 600 BRICKELL AVE 202 EAST 35TH STREET NEW YORK NY 10016 SUITE #300D MIAMI FL 33131 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0540643 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) HAAGA, CLAIRE 600 BRICKELL 3000 **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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **FILE NOW:** \$5.00 May Be Trust Fund Contribution. **Department of State FEE IS \$61.25** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change ■ Addition TITLE Delete TITLE BRITELL, PETER S NAME NAME STREET ADDRESS STREET ADDRESS 125 W. 55 ST CITY-ST-ZIP **NEW YORK NY 10036** CITY-ST-ZIP Change ☐ Addition TIT! F □ Delete TITLE HAAGA, CLAIRE NAME NAME STREET ADDRESS 202 EAST 35TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10016** ☐ Change Addition ☐ Delete TITLE TITLE COHEN, MICHAEL, NAME NAME STREET ADDRESS STREET ADDRESS 380 MADISON AVENUE, THIRD FLOOR CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10017** Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 instee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-30-01

77-683-1772 Daytime Phone #