2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am Secretary of State K74912 DOCUMENT # 1. Entity Name 04-30-2002 90186 007 ***150.00 PLAZA PROPERTIES GROUP, INC. Mailing Address Principal Place of Business 2200 N ATLANTIC BLVD 2200 N ATLANTIC BLVD FT. LAUDERDALE FL 33305 FT. LAUDERDALE FL 33305 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0560518 Not Applicable \$8.75 Additional Country Zip Zip 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 Zip Code MIAMI FL 33131-2608 City 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. .11. ☐ Addition ☐ Change ☐ Delete TITLE ŤITLE NAME FAIRMAN, NÉIL NAME STREET ADDRESS 2100 N. ATLANTIC STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33305 ☐ Addition ☐ Change TITLE Delete NAME NAME JANKINS, LARRY STREET ADDRESS STREET ADDRESS 2100 N ATLANTIC CITY-ST-ZIP FT LAUDERDALE FL 33305 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME ROTH, SCOTT NAME STREET ADDRESS STREET ADDRESS 2100 N ATLANTIC CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33305 ☐ Addition Change TITLE Delete TITLE NAME OHNO, KOSEI NAME STREET ADDRESS STREET ADDRESS 2100 N ATLANTIC CITY-ST-ZIP FT LUADERDALE FL 33305 CITY-ST-ZIP Change **Addition** TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 3330(CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

I hereby certify that the information supplied with indicated on this report or supplemental eport is

of the corporation or the receiver or tru changed, or on an attachment with an

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AME OF SIGNING OFFICER OR DIRECTO

ed with

does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED