FILED 2001 UNIFORM BUSINESS REPORT (UBR) Sep 21, 2001 8:00 am Secretary of State **DOCUMENT** # 248632 1. Entity Name 09-21-2001 90010 029 ***550.00 TRACO REALTY INC. Principal Place of Business Mailing Address 80-82 NE 29th STREET 80-82 NE 29th STREET MIAMI FL 33137 MIAMI FE 33122#1078T A0087059 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0975380 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7: Name and Address of New Registered Agent WISE, DONALD D. Street Address (P.O. Box Number is Not Acceptable) 15 BEEKMAN PLACE FAIRLAWN FLT.07410) 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 little 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 Tax filing requirement and elects to do so. (See criteria on back) After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Delete ITTLE TDTITLE CR2E034 (11/00) ☐ Change ■ Addition NAME NAME WISE, ABE STREET ADDRESS STREET ADDRESS 98 JOHNSON AVE. CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD CLIFFS NJ TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE" Delete TITLE PD ☐ Change ☐ Addition NAME NAME WISE, D. STREET ADDRESS STREET ADDRESS 15 BEEKMAN PLACE CITY-ST-ZIP CITY - ST - ZIP FAIRLAWN NJ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: