2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

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Apr 17, 2001 8:00 am Secretary of State **DOCUMENT # 253649** 1. Entity Name HOWARD HEIGHTS, INC. 04-17-2001 90002 002 ***150.00 Principal Place of Business Mailing Address C/O JOHN B OSTROW C/O JOHN B OSTROW 201 S BISCAYNE BLVD #1380 201 S BISCAYNE BLVD #1380 MIAMI FL 33131 MIAMI FL 33131 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 59-1005355 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHWEBEL, MARTIN D Street Address (P.O. Box Number is Not Acceptable) 1516 E. COLONIAL DR. #100E ORLANDO FL 32803 City 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE ☐ Addition NAME OSTROW, JOHN B NAME STREET ADDRESS 3860 BATTERSEA RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE FL 33133 TITLE ☐ Delete TITLE NAME JOAN OSTROW-SCHWEBEL NAME STREET ADDRESS 2335 HURON TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAITLAND FL 32751 TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAMÉ 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 e indicated on this report or supplemental report is true and accurate and that my of the corporation or the receiver or truster empowered to the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corpora stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information pative shall have the same legal effect as if made under oath; that I am an officer or director outed by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or truste changed, or on an attachment with an address,

Date

Daytime Phone #