2002 UNIFORM BUSINESS REPORT (UBR)

Sep 11, 2002 8:00 am Secretary of State 253649 DOCUMENT # 1. Entity Name 09-11-2002 90066 037 ***550.00 HOWARD HEIGHTS, INC. 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 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE W. Flegles City & State 4. FEi Number Applied For 59-1005355 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired And the State of Current Registered Agent 7. Name and Address of New Registered Agent SCHWEBEL, MARTIN D Street Address (P.O. Box Number is Not Acceptable) 1516 E. COLONIAL DR. #100E ORLANDO FL 32803 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 1,0 FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition OSTROW, JOHN B NAME **50 E SUNRISE AVE** STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33133 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition JOAN OSTROW-SCHWEBEL 2335 HURON TRAIL STREET ADDRESS STREET ADDRESS MAITLAND FL 32751 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this fline 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 improvered to execute this report as required by Chapter 607, Florida Spatutes; 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

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED