2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 257808 May 26, 2000 8:00 am Secretary of State 1. Entity Name IRMA LAKE PROPERTIES, INC. 05-26-2000 90094 039 ***150.00 Principal Place of Business Mailing Address 2030 SO. OCEAN DR. 2030 SO. OCEAN DR. HALLANDALE FL 33009 HALLANDALE FL 33009-6615 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 11-2287019 Not Applicable Zip Country 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 GAGLIANO, JOSEPH J Street Address (P.O. Box Number is Not Acceptable) 2030 SOUTH OCEAN DRIVE, APT 1927 HALLANDALE FL 33009 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE GAGLIANO, JOSEPH J NAME NAME STREET ADDRESS STREET ADDRESS 2030 SO. OCEAN DR. #1927 CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 Change ☐ Addition ☐ Delete TITLE TITLE FLORIO.DANIEL NAME NAME STREET ADDRESS STREET ADDRESS 105 MALBA DRIVE CITY-ST-ZIP CITY-ST-ZIP **MALBA NY 11357** ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

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SIGNATURE:

Daytime Phone #