FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2001 8:00 am Secretary of State DOCUMEN # 283779 LEISURE COLONY MANAGEMENT CORP. 04-26-2001 90150 003 ***150.00 Principal Place of Business Mailing Address 760 NW 107 AVENUE **760 NW 107 AVENUE** SUITE 300 SUITE 300 MIAMI FL 33172 MIAMI FL 33172 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 59-1091627 Not Apolicable Zip Country Zio 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 **RUBIN. SHELLY** Street Address (P.O. Box Number is Not Acceptable) 760 NW 107TH AVE SUITE 300 **MIAMI FL 33172** City Zin 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 Fiorida SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTF, Registered Agent s'anature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax "iling 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) \Box Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE TOTALE CR2E034 (10/00 Delete Change Addit on NAME MILLER, LEONARD NAME STREET ADDRESS 700 N.W. 107TH AVENUE STREET ADDRESS CITY-ST-ZIP C:TY-ST-7IP **MIAMI FL 33172** 10113 ☐ Delete TITLE Change Addition KRASNOFF, JEFFREY P. MAME NAME STREET ADDRESS STREET ADDRESS 760 NW 107 AVE, STE 300 CITY-ST-7IP CITY-ST-ZiP **MIAMI FL 33172** TITLE ☐ Delete THE Change Addition NAMS RUBIN, SHELLY NAME STREET ADDRESS 760 NW 107 AVE, STE 300 STREET ADDRESS OITY-S*-ZIP CITY-ST-7:P **MIAMI FL 33172** ☐ Delete TITLE TITLE ☐ Change Addition NAME JORDAN, MARGARET NAME STREET ADDRESS STREET ADDRESS 760 NW 107 AVE, STE 300 C:TY -ST - ZIP CITY-ST-7!P MIAMI FL 33172 DCEO TITLE ☐ Delete TITLE Change Adoltion SAIONTZ, STEVEN J. NAME NAME STREET ADDRESS 760 NW 107 AVE, STE 314 STREET ADDRESS CiTY-ST-7IP CITY-ST-7:P **MIAMI FL 33172** Qelete AC Lieberman, Arthur J. 111.8 AS TITLE Addition NAME ARNETT, PETA-GAY NAME 760 NW 107 Ave., Suite 300 STREET ADDRESS 760 NW 107 AVE, STE 300 STREET ADDRESS C!TY-SI-ZIP Miami, FL 33172 CITY-ST-7!P **MIAMI FL 33172**

13. Thereby 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 findinged, or on an attachment with an address, with all other like empowered.

Arthur J. Lieberman

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/01

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