2001 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2001 8:00 am Secretary of State **DOCUMENT # 389705** 1. Entity Name TOWN PARK PLAZA NORTH, INC. 04-28-2001 90061 048 ***158.75 Principal Place of Business Mailing Address 1945 N.W. 5TH PLACE 1945 N.W. 5TH PLACE MIAMI FL 33136 MIAMI FL 33136 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1349095 Not Applicable Zip -- Country-- -- -Country ______ \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHIRER & ASSOCIATES OF FLORIDA Street Address (P.O. Box Number is Not Acceptable) 6801 DIANA COURT **TAMPA FL 33610** 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. X Addition TITLE ☐ Delete TITLE AS ☐ Change HENRY, BARBARA NAME NAME Elizabeth Ferguson 1982 NW 5TH PL STREET ADDRESS STREET ADDRESS 1990 NW 4th Court #5 CITY-ST-ZIP **MIAMI FL 33136** CITY-ST-7IP Miami Florida 33136 X Addition TITLE ☐ Change Delete TITLE MILLER, GEORGIA NAME Norma Jean Walker NAME 731 NW 10TH ST STREET ADDRESS STREET ADDRESS 1984 NW 4th Court CITY-ST-ZIP MIAMI, FL, 33136 CITY-ST-ZIP Miami Florida 33136 **X** Change Addition ☐ Delete TITLE. Georgia Miller 731 NW 10th Street BROWN, MEREDITH NAME NAME STREET ADDRESS 1960 NW 4TH CT STREET ADDRESS CITY-ST-ZİP Miami, Florida 33136 CITY-ST-ZIP MIAMI FL 33136 ☐ Addition TITLE ☐ Delete TITLE Change BROWN, ELMIRA NAME 1958 NW 4 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE Change ☐ Addition STARKS, WILLIE NAME NAME 6761 ROYAL MELBOURNE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33015 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Office Manager PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR