2002 UNIFORM BUSINESS REPORT (UBR)

Sep 11, 2002 8:00 am Secretary of State DOCUMENT # 389705 1. Entity Name 9-11-2002 90122 048 ***550.00 TOWN PARK PLAZA NORTH, INC. 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 City & State 4. FEI Number Applied For 59-1349095 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Presidio Realty Inc. SHIRER & ASSOCIATES OF FLORIDA Street Address (P.O. Box Number is Not Acceptable) 6801 Diana Court 6801 DIANA COURT TAMPA FL 33610 33610 Татра 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) 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. CR2E034 (4/02) TITLE Asst. Secretary ☐ Delete TITLE ☐ Change X Addition HENRY, BARBARA NAME NAME Elizabeth Ferguson 1982 NW 5TH PL STREET ADDRESS STREET ADDRESS 1990 NW 4th Court #5 **MIAMI FL 33136** CITY-ST-ZIE CITY-ST-ZIP Miami, Florida 33136 Treasurer TITLE ☐ Delete TITLE K Change Addition NAME MILLER. GEORGIA Elmira Brown 1958 NW 4th Court STREET ADDRESS 731 NW 10TH ST STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33136** CITY-ST-ZIP Miami. FL 33136 Vice President TITLE Delete TITLE Change Addition BROWN, MEREDITH NAME Georgia Miller STREET ADORESS 1960 NW 4TH CT STREET ADDRESS 731 NW 10th Street CITY-ST-ZIP MIAMI FL 33136 CITY-ST-7IP Miami, FL 33136 Member TITLE ☐ Delete TITLE K Change Addition BROWN, ELMIRA NAME NAME Norma Jean Walker 1958 NW 4 COURT STREET ADDRESS STREET ADDRESS 1984 NW 4th Ct. CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Miami. FL 33136 TITLE ☐ 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 **VP** TITLE ☐ Delete TITLE Addition WALKER, NORMA JEAN NAME NAME 1984 NW 4TH COURT STREET ADDRESS STREET ADDRESS MIAMI FL 33136 CITY-ST-ZIP CITY-ST-ZIP

13. 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 eath; 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

SIGNATURE:

15/3-0874

FILED