2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2000 8:00 am Secretary of State **DOCUMENT # 429758** AMREP SARATOGA SQUARE HOMES, INC. 05-03-2000 90112 026 ***150.00 Principal Place of Business Mailing Address 2300 ECON CIR PO BOX 677639 ORLANDO FL 32817 ORLANDO FL 32867-7639 US 3. Mailing Address c/o Nat'l Corp. Research, Ltd., Inc., 1406 Hays 2. Principal Place of Business 1406 Hays Street Street Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 2 Suite 2 Applied For City & State City & State 4. FEI Number 13-2799732 Tallahasse, FL Not Applicable Tallahass, FL Country Zip \$8.75 Additional Country 5. Certificate of Status Desired 32301 Fee Required 32301 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NATIONAL CORPORATE RESEARCH, LTD. INC. Street Address (P.O. Box Number is Not Acceptable) 1406 HAYS STREET, SUITE 2 TALLAHASSEE FL 32301 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. 11. ▼ Addition Change TITLE Detete D ? SCHULTZ, HARVEY W PIZZA, PETER M. 641 LEXINGTON AVENUE, 6TH FLOOR STREET ADDRESS 641 LEXINGTON AVENUE, 6TH FLOOR STREET ADDRESS NEW YORK, NY CITY-ST-ZIP CITY-ST-ZIE **NEW YORK NY** VDT ☐ Delete TITLE Addition VACHANI, MOHAN NAME NAME STREET ADDRESS 641 LEXINGTON AVE., 6TH FL STREET ADDRESS CITY-ST-7IP **NEW YORK NY** CITY-ST-ZIP Addition ☐ Delete Change TITLE TITLE WALL, JAMES NAME NAME 333 RIO RANCHO DR NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE **RIO RANDO NM** ☐ Change ■ Addition ☐ Delete TITLE ASCIUTTO, VALERIE NAME NAME 641 LEXINGTON AVENUE, 6TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change ☐ Addition TITLE X Delete TITLE HOLSTEIN, MARTHA NAME STREET ADDRESS 641 LEXINGTON AVE., 6TH FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **NEW YORK NY** ☐ Change Addition TITLE Delete TITLE STREET ADDRESS STREET ADDRESS 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 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.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR