FILED 2001 Uniform Business Report (UBR) May 21, 2001 8:00 am Secretary of State DOCUMENT # 458227 1. Entity Name 05-21-2001 90360 021 ***150.00 EPSTEIN REALTY ON THE PARK, INC. Principal Place of Business Mailing Address 1515 N. Federal Hwy 1515 N. Federal Hwy Suite 300 Suite 300 Boca Raton Fl 33432 Boca Raton Fl 33432 A0070781 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State Not Applicable 59-1613362 \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EPSTEIN, KATHRYN LOUISE SUITE 300 Street Address (P.O. Box Number is Not Acceptable) 1515 N. Federal Highway Boca Raton, Fl 33432 Zip Code City 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 This corporation is engine to some and selects to do so. \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 __ Trust Fund Contribution. (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 PD ☐ Delete TITLE NAME NAME Epstein, Kathryn Louise STREET ADDRESS STREET ADDRESS 1515 N. Federal Hwy, Suite 300 BocarRaton, Fl 33432 **CR2E034** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME Epstein, Kathryn Louise 1515 N. Federal Hwy, STREET ADDRESS STREET ADDRESS Suite 300 CITY-ST-ZIP CITY-ST-ZIP Boca Raton, Fl Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

Kathryn Louise Epstein, Pres.

SIGNATURE:

4/27/2001