2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 551399** Apr 12, 2000 8:00 am Secretary of State GREAT SOUTHERN REALTY AND INVESTMENT CORPORATION 04-12-2000 90063 038 ***150.00 Principal Place of Business Mailing Address 1201 US HWY 1 STE 8 1201 US HWY 1 STE 8 CRYSTAL TREE PLAZA CRYSTAL TREE PLAZA N PALM BCH FL 33408-3546 N PALM BCH FL 33408 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1788990 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUBENSTEIN, MITCHELL Street Address (P.O. Box Number is Not Acceptable) 2255 GLADES ROAD, STE. 237W **BOCA RATON FL 33431** 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 DATE 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 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. ☐ Change Addition ☐ Delete TITLE TITLE GREENSIDE, KEITH D NAME NAME 1201 US HWY 1 STE 8 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N PALM BEACH FL ☐ Change Addition ☐ Delete TITLE KAYE, JUDITH NAME STREET ADDRESS 1201 US HWY 1 STE 8 STREET ADDRESS CITY-ST-ZIP N PALM BEACH FL CITY-ST-ZIF ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 011Y-ST-7IP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE 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-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE 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 sector 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.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR