2002 UNIFORM BUSINESS REPORT (UBR)

May 29, 2002 8:00 am & Secretary of State 551399 DOCUMENT # 1. Entity Name 05-29-2002 90677 012 ***150 00 GREAT SOUTHERN REALTY AND INVESTMENT CORPORATION 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 N PALM BCH FL 33408 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 59-1788990 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUBENSTEIN.. MITCHELL Street Address (P.O. Box Number is Not Acceptable) 2255 GLADES ROAD, STE. 237W **BOCA RATON FL 33431** City 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition GREENSIDE, KEITH D NAME NAME 1201 US HWY 1 STE 8 STREET ADDRESS STREET ADDRESS N PALM BEACH FL CITY-ST-7IP CITY-ST-ZIP **VSD** TITLE ☐ Delete TITLE Change ☐ Addition KAYE, JUDITH NAME NAME 1201 US HWY 1 STE 8 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N PALM BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME_ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 of trustree empower of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

of the corporation or the receiphanged, or on an attachmen

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URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

all other like empowered

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