FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

GIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

Jan 26, 2001 8:00 am Secretary of State **DOCUMENT # 593542** HUNTERS' RUN CONSTRUCTION CO., INC. 01-26-2001 90060 029 ***150.00 Principal Place of Business Mailing Address 200 ADMIRALS COVE BLVD 200 ADMIRALS COVE BLVD JUPITER FL 33477 JUPITER FL 33477 904422 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1863454 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 HYMAN, SHERRY LEFKOWITZ Street Address (P.O. Box Number is Not Acceptable) 200 ADMIRALS COVE BLVD JUPITER FL 33477 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 STD ☐ Change ☐ Addition TITLE ☐ Delete TITLE FRANKEL, WILLIAM NAME NAME STREET ADDRESS 200 ADMIRALS COVE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33477 ☐ Delete Addition TITLE TITLE Change FRANKEL, THOMAS NAME NAME STREET ADDRESS 200 ADMIRALS COVE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jupiter FL 33477 TITLE ☐ Delete TITLE Change ☐ Addition NAME FRANKEL, BENJAMIN NAME STREET ADDRESS 200 ADMIRALS COVE BLVD STREET ADDRESS CITY-ST-ZIP JUPITER FL 33477 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition MAKRANSKY, JACK NAME NAME STREET ADDRESS 200 ADMIRALS COVE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33477 ☐ Delete ☐ Change TITLE TITLE ☐ Addition 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 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

Thomas FRANKEL, PRESIDENT