FILED

Feb 13, 2002 8:00 am Secretary of State

2002 UNIFORM BUSINESS REPORT (UBR)

651158 DOCUMENT # 1. Entity Name 02-13-2002 90283 033 ***150.00 SHAPAR REALTY CO. Principal Place of Business Mailing Address 19 PINTA RD.. 19 PINTA RD.. MIAMI FL 33133 **MIAMI FL 33133** 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 22-2341174 Not Applicable Zip Country 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 SHANDLOFF, NED M. Street Address (P.O. Box Number is Not Acceptable) 1750 E SUNRISE BLVD FT LAUDERDALE FL 33304 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) TITLE ☐ Delete TITLE. Change ☐ Addition SHANDLOFF, BEATRICE NAME NAME 19 PINTA RD. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-7IP CITY-ST-78P TITLE PD ☐ Delete TITLE [] Change ☐ Addition SCHAPIRO, MORRIS NAME NAME 454-347 PROSPECT AVE. STREET ADDRESS STREET ADDRESS W. ORANGE NJ CITY-ST-ZIP CITY-ST-ZIP TITI F SD. ☐ Delete TITLE Change ☐ Addition SHANDLOFF, NED M. NAME NAME STREET ADDRESS 9497 OLD PINE RD. STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE 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-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.

//28/02 (305) 854-1452 Date Daytime Phone #