FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 12, 2001 8:00 am **DOCUMENT # 713215** Secretary of State 02-12-2001 90224 010 ****61.25 LAUDERHILL MALL MERCHANTS ASSOCIATION, INC. Principal Place of Business Mailing Address 1267 NW 40 AVE 1267 NW 40 AVE 00016541 LAUDERHILL FL 33313 LAUDERHILL FL 33313 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 59-1166592 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 Street Address (P.O. Box Number is Not Acceptable) WEINTRAUB, SAMUEL 7760 W 20 AVE STE 1 Zip Code HIALEAH FL 33016 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 Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete ☐ Addition TITLE TITLE ☐ Change ROZENCWAIG, ISRAEL NAME NAME STREET ADDRESS STREET ADDRESS 1355A NW 40TH AVENUE CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL TITLE ☐ Change ☐ Addition TD ☐ Delete TITLE NAME SULTAN, LLOYD NAME STREET ADDRESS STREET ADDRESS 1310/12 NW 40TH AVENUE CITY-ST-ZIP CITY-ST-ZIP <u>Lauderhill fl</u> ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME BAKER, CYNTHIA G. NAME STREET ADDRESS STREET ADDRESS 1267 NW 40TH AVE CITY-ST-ZIP CITY-ST-ZIP <u>Lauderhill</u> fl TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Celete TITLE ☐ Change ☐ Addition 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

I hereby certify that the information indicated on this report of support of the corporation or the receiver aron supplied with his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of the rental 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 ver or flustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachm

SIGNATURE:

FIsrael Rozencwaig

01/03/01

Daytime Phone #