2000 UNIFORM BUSINESS REPORT (UBR)

Aug 23, 2000 8:00 am Secretary of State **DOCUMENT # 717063** 1. Entity Name THREE HORIZONS, NORTH, CONDOMINIUM, INC. 08-23-2000 90030 028 ****61.25 Principal Place of Business Mailing Address 1470 NORTHEAST 125TH TERRACE 1470 NORTHEAST 125TH TERRACE NORTH MIAMI FL 33161 NORTH MIAMI FL 33161 A0074202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1359665 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 Street Address (P.O. Box Number is Not Acceptable) PEARSON, RUTH 1470 NE 125 TERRACE #611 NC MIAMI FL 33161 Zin Code City 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 9. Election Campaign Financing **FILE NOW: FEE IS \$61.25** \$5.00 May Be Make Check Payable to Trust Fund Contribution. Department of State After September 13, 2000 min. will be \$236.25 Added to Fees OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 & PRESIDENT Delete Tange Addition TITLE TITLE COURTNEY GRIFFITHS **WILLIAM EARLS** NAME NAME 1470 NE 125 TERR #51) 1470 NE 125 TERRACE #308 STREET ADDRESS STREET ADDRESS NMIAMI, FL 33161 CITY-ST-7IP CITY-ST-ZIP N MIAMI FL 33161 TITLE Delete TITLE ☐ Change ☐ Addition **CLIFFORD WEINSTEIN** NAME NAME STREET ADDRESS 1470 NE 125 TERRACE #907 STREET ADDRESS CITY-ST-ZIP N.MIAMI.FL.33161_ CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition PEARSON, RUTH STREET ADDRESS 1470 NE 125TH TERR #611 STREET ADDRESS CITY-ST-ZIP N MIAMI FL 33161 CITY-ST-ZIP Delete TITLE Addition ☐ Change SMITH, EDWIN NAME NAME STREET ADDRESS 1470 NE 125 TERR #303 STREET ADDRESS CITY-ST-ZIP N. MIAMI FL 33161 CITY-ST-ZIP D SECRETIFRY TITI E TITLE ☐ Defete ☐ Change Addition NAME **BROWN, LUCILLE** NAME STREET ADDRESS STREET ADDRESS 1470 NE 125TH TERR, #306 CITY-ST-ZIP CITY-ST-ZIP N. MIAMI FL 33161 TITLE Delete TITLE Change Addition NAME BROWN, BEATRICE NAME STREET ADDRESS 1470 NE 125TH TERR, #609 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIAMI FL 33161

12. I hereby certify that the information supplied with this filling 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

BERECRIFFEDEARSON, TROS. 9/1/00

305.893-1090

FILED