2002 UNIFORM BUSINESS REPORT (UBR) **FILED** May 16, 2002 8:00 am Secretary of State **DOCUMENT # 717204** 1. Entity Name MĚADOWBROOK TOWERS CONDOMINIUM "E", INC. 05-16-2002 90014 050 ****61.25 Principal Place of Business Mailing Address 619 NORTHEAST 14TH AVENUE 12323 SW 55 ST HALLANDALE FLA 33009 STE 1002 COOPER CITY FL 33330 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State FFI Number 59-1286898 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent _Name Street Address (P.O. Box Number is Not Acceptable) LANDMARK MANAGEMENT SERVICES, INC. 12323 SW 55 ST STE 1002 Zip Code City COOPER CITY FL 33330 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 (NOTF: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Addition ☐ Change TITLE TITLE PD ☐ Delete NAME NAME HENIGMAN, ANITA L STREET ADDRESS STREET ADDRESS 619 N.E. 14 AVENUE CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL TITLE Change ■ Addition ☐ Delete TITLE NAME NAME FRAULO, CARMAN STREET ADDRESS STREET ADDRESS 619 N.E. 14 AVENUE CITY-ST-ZIP CITY-ST-7IP HALLANDALE FL. Change ☐ Addition X Delete TITI F TITLE Director NAME NAME GODBOUT, WILFRED Dubeau, Real STREET ADDRESS STREET ADDRESS 619 NE 14TH AVE 619 NE 14th Ave CITY-ST-7IP CITY-ST-ZIP HALLANDALE FL Hallandale Fl Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME ROSEN, HERBERT STREET ADDRESS STREET ADDRESS 619 NE 14 AVE CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL Change **X** Addition Delete TITLE TITLE Director NAME NAME Brojcin, Venus STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 619 NE 14th Ave Change ☐ Addition ☐ Delete TITLE TITLE NAME Hallandale Fl NAME STREET ADDRESS STREET ADDRESS

12. 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 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/2002 954-454-444