2000 UNIFORM BUSINESS REPORT (UBR) FILED May 10, 2000 8:00 am Secretary of State DOCUMENT # 720543 1. Entity Name CORONET HAVEN CONDOMINIUM, INC. 05-10-2000 90177 025 ****61.25 Mailing Address Principal Place of Business 2236 JACKSON ST 2236 JACKSON ST HOLLYWOOD FL 33020 HOLLYWOOD FLA 33020-4950 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-1416051 Not Applicable Zip Country Country \$8.75 Additional 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) MENEGAZZO, DORIS 2236 JACKSON STREET SUITE 6 Zip Code HOLLYWOOD FL 33020 FL 8. The above named entity symmits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida SIGNATURE gent epot the if applicable 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be 刀 Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. VICE PRESIDENT Addition Delete TITLE ☐ Change TITLE ASA BOYNTON PITASSI, MARY NAME NAME 2236 JACKSON 51 + 10 STREET ADDRESS STREET'ADDRESS 2236 JACKSON ST SUITE 1 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33000 HOLLYWOOD FL ☐ Addition Delete TITLE ☐ Change D TITLE NAME **CUMMINS, AIDAN** NAME STREET ADDRESS STREET ADDRESS 2236 JACKSON ST., #7 CITY-ST-ZIE CITY-ST-ZIP HOLLYWOOD FL PRESIDENT ☐ Defete TITLE ☐ Addition AUCLAIR, CHRISTINE AUCLAIR, CHRISTINE NAME #4 2236 JACKSON STREET ADDRESS STREET ADDRESS 2236 JACKSON ST., #4 CITY-ST-ZIP 33020 CITY-ST-ZIP HOLLYWOOD FL HOLLYWOOD ☐ Change ☐ Addition ☐ Delete TITLE TITLE BERTHOLD, HEINZ NAME STREET ADDRESS 2236 JACKSON STREET #3 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE MENEGAZZO, DORIS NAME STREET ADDRESS 2236 JACKSON ST SUITE 6 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33020 Delete ☐ Change ☐ Addition TITLE TITLE NAME 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 eport 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:

EDORIS MENEGAZZO

CR2E037 (9/99