2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # 722702 May 30, 2000 8:00 am Secretary of State 1. Entity Name LAGO VERDE VILLAS, INC. 05-30-2000 90042 025 ****61.25 Principal Place of Business Mailing Address P O BOX 61-2003 NORTH MIAMI FL 33261-2003 NORTH MIAMI BCH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-126 1905 Not Applicable \$8.75 Additional Zip Country Country 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) SCARFONE, ALFRED 3793 NE 170 ST. N. MIAMI BEACH FL 33160 Zip 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 DATE 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** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Addition ☐ Delete NAME BRODER, ALICE STREET ADDRESS STREET ADDRESS 3815 NE 170TH ST. CITY-ST-ZIP CITY-ST-7IP N. MIAMI BEACH FL 33160 ☐ Addition TITLE ☐ Change TITLE ☐ Delete DT NAME NAME MARR, MICHAEL STREET ADDRESS STREET ADDRESS 38232NE-170TH ST. CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL 33160 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME SCARFONE ALFRED STREET ADDRESS STREET ADDRESS 3793 NE-170TH ST. CITY-ST-ZIP CITY-ST-ZIE N. MIAMI BEACHLEL 33160 Change ☐ Addition TITLE DP ☐ Delete TITLE NAME NAME TUREK, JOHN STREET ADDRESS STREET ADDRESS **3853 NE 170TH STREET** CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL ☐ Change Addition ☐ Delete TITLE NAME CZERWINSKI, LEO NAME STREET ADDRESS STREET ADDRESS 3789 NE 170TH STREET CITY-ST-7IP CITY-ST-ZIP NORTH MIAMI BEACH FL Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of sustee expowered 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

Daytime Phone #