2000 Uniform Business Report (UBR) FILED DOCUMENT # 725763 Apr 25, 2000 8:00 am Secretary of State 1. Entity Name Imperial House Condominium Association, Inc. 04-25-2000 90095 008 ****61.25 Principal Place of Business Mailing Address 5255 Collins Ave 5255 Collins Ave #mi Beach, Fl 33140 Miami Beach, FL 33140 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 59-1552004 City & State Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Myles Cypen Street Address (P.O. Box Number is Not Acceptable) Cypen & Cypen 825 Arthur Godfrey Rd. Miami Beach, FL. 33140 City Zip Code 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 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. President ☐ Addition TITLE ☐ Delete TITLE Dr. Leonard Haber NAME NAME 5255 Collins Ave 10J STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami Beach, FL 33140 ☐ Addition V.P. ☐ Change ☐ Delete TITLE TITLE NAME NAME Aaron Goldman STREET ADDRESS STREET ADDRESS 5255 Collins Ave 6A CITY-ST-ZIP CITY-ST-ZIP Miami Beach, FL. 33140 Change Addition TITLE Sécretary Delete TITI F NAME NAME Mrs. Ann Monat STREET ADDRESS 5255 Collins Ave 11D Miami Beach, FL 33140 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Marc Firestone Change ... Addition ☐ Delete TITLE Treasurer NAME 5255 Collins Ave. 3B STREET ADDRESS STREET ADDRESS 33140 Miami Beach, FL CITY-ST-ZIP CITY-ST-ZIP Director Addition ☐ Change TITLE Delete TITLE Michale Pellerin NAME NAME 5255 Collins Ave Ll STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami Beach, FL. 33140 Mr. Isidore Blitstein ☐ Addition TITLE □ Delete ☐ Change NAME Director NAME STREET ADDRESS STREET ADDRESS 5255 Collins Ave 4B Miami Beach, FL 33140 CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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

SIGNING OFFICER OR DIRECTOR

Ann Monat

April 18, 2000

305-866-7601

Daytime Phone # Date