AMENDED

| DOGUMENT # \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\ | | | | | | ±F∏ | FN | 492 038 * 727318 | |
|--|---|--|---|---|--|---|---------------------|------------------------|------------------------------|
| | | | | | | SECRETARY OF STATE NVISION OF CORPORATIONS | | | |
| THE CONQUEROR COMPONIENTON ASSOCIATION, INC. | | | | | | 01 JUL 23 PM 12: 25 | | | |
| rincipal Pla | ce of Busines | s | Mailing Address | | | 01 001 20 | 11112. | Z.J | |
| 39 No | 48 N.E. rth Mia | 169 Street mi Beach,Fl.3 | 3948 N.E. 33160 North Miam | 159 Street i Beach,Fl ₃₃ | 160 | 555 | 3 8 6 3 | } | |
| 2. Principal Place of Business 3. Mailing Address | | | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. City & State | | Suite, Apt. #, etc. City & State | | | DO NOT WRITE IN THIS SPACE 4. FEI Number | | | | |
| | | | | 4. FEI Numb | | | | | |
| Zip | | Country | Zip | Country | 5. Certificati | e of Status Desired | | \$8.75 Ac | Iditional |
| | 6. Name | and Address of Currer | nt Registered Agent | | 7. Name an | d Address of New R | legistered . | Fee Require | |
| Waintraub Amos | | | | | Name | | | | |
| Weintraub, Amos 3600 N.E. 167 Street North Miami Beach, Florida 3: | | | | Silber Ad | Street Address (P.O. Box Number is Not Acceptable) | | | <u>.</u> | |
| | | | 1da 33160 | City | | FL Zip Code | | | |
| | | | | | | _ | 1 1 | | |
| GNATURE | Signature, typed | or printed name of registered ager | nt and little if applicable. (NO | TE Registered Agent signatur | e required when reinstating) | | DATE | | |
| GNATURE | FILE | NOW: | 9. Election Campaig | n Financing | \$5.00 May Be, Added to Fees | De | e Check partment | Payable to | 3:11 |
| | FILE | NOW: \$61:25 | 9. Election Campaig Trust Fund Contri | in Financing building. | \$5.00 May Be, Added to Fees | Mak De IANGES TO OFFICE | e Check partment | of State | 1 10 |
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CONQUEROR CONDOMINIUM ASSOC.

3948 N.E. 169th Street No. Miami Beach, Fla. 33160

July 16, 2001

Florida Department of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

Re: Conqueror Condominium Ref. # 727318 Letter number # 101A00036222

Gentlemen:

As per our telephone conversation we would like to inform you again that after the annual report was filed the Board members have changed (some of them). The changes were in May and we filled up another list with all the correct names.

If you have any question, please don't hesitate to call us at (305) 354-7355.

Please correct the names in your files.

Thank you for your cooperation.

Cordially,

A. Weintraub Manager