FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 09, 2002 8:00 am Secretary of State DOCUMENT # 731690 1. Entity Name 09-09-2002 90026 050 ****61.25 THE LAKES OF EMERALD HILLS, INC. Principal Place of Business Mailing Address 8181 W BROWARD BLVD 8181 W BROWARD BLVD **STE 350** STE 350 FT LAUDERDALE FL 33324 FT LAUDERDALE FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1655427 Not Applicable Zip Country Zip Country \$8.75 Additional 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) PASTEL, MARVIN P II BECKER & POLIAKOFF P.A. 3111 STIRLING ROAD FORT LAUDERDALE FL 33312 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE After September 13, 2002, 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. min. will be \$236.25. Added to Fees **Department of State** OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TITLE Change Addition REESE, STEVEN C NAME NAME 3560 N 32ND TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition STRAUSS, KEN NAME NAME STREET ADDRESS **3010 NE 34 STREET** STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP VPD ☐ Delete ☐ Change Addition SHELOMITH, BARRY NAME NAME 3221 N 36TH STREET STREET ADDRESS STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP CITY-ST-ZIP SEC TITLE ☐ Delete TITLE ☐ Change ■ Addition SCHNEIDER, JOEL NAME NAME **3851 N. 31ST TERRACE** STREET ADDRESS STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition AST, JULES NAME NAME 3060 NORTH 3RD ST 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 of trustee and where the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee and where the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee and secure 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

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE: SIGNATURE RE

HOLLYWOOD FL 33021

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIE

TITLE

NAME

URE REQUIRED

☐ Delete

9-5-02

954 474-100

Change

☐ Addition

CR2E037 (4/02)