2002 UNIFORM BUSINESS REPORT (UBR)

Mar 13, 2002 8:00 am Secretary of State **DOCUMENT # 741701** 1. Entity Name PEMBROKE TOWERS HOUSING CORPORATION, INC. 03-13-2002 90087 024 ****61.25 Principal Place of Business Mailing Address 1773 NORTH STATE ROAD 7 1773 NORTH STATE ROAD 7 LAUDERHILL FL 33313 LAUDERHILL FL 33313 3. Mailing Address 3810 Inverrary Blvd. 2. Principal Place of Business 3810 Inverrary Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 405 Suite 405 City & State Lauderhill, FL City & State 4. FEI Number Applied For 59-1852008 .auderhill Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 33319 USA 33319 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent same as current registered agent CREGAN, KEVIN Street Address (P.O. Box Number is Not Acceptable) 3810 Inverrary Blvd. 1773 NORTH STATE ROAD 7 Suite 405 LAUDERHILL FL 33313 33519 Lauderhill 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change (9/01) GUNDERSON, SHANE NAME NAME 2841 N OCEAN BLVD # 405 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33308 CITY-ST-ZIP TITLE Change ☐ Delete TITLE ☐ Addition ROBINSON, LENNARD N NAME NAME 110 NE 3 Street Suite 300 201 S ANDREWS AVE. #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT-LAUDERDALE-FL-33301 CITY-ST-ZIP * Ft. Lauderdale. FL-33301 TITLE Delete ☐ Change Addition JEANNE-PHILLIPPE, CAROLYN NAME NAME (deceased) 2400 NW 22ND ST D-32 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33311 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition **NELSON, CHARLES C** NAME NAME 944 POLK ST STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33019 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition EPSTEIN, LEWIS NAME NAME 2201 N UNIVERSITY DRIVE, #106 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33024 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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.