FILED

2/6/02

732-390-9400

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE Torpey, Assitant

Apr 02, 2002 8:00 am Secretary of State F00000004387 DOCUMENT # 1. Entity Name WIA OF AVENTURA, INC. 04-02-2002 90047 024 ***150 00 Principal Place of Business Mailing Address C/O TG MANAGEMENT. LP C/O TG MANAGEMENT. LP 4000 ISLAND BOULEVARD 4000 ISLAND BOULEVARD AVENTURA FL 33160 **AVENTURA FL 33160** 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 65-0729344 Not Applicable Zip Zip Country 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (10/6) TITLE ' ☐ Delete TITLE Change: Addition LIEB, JAMES M NAME NAME 5 **CR2E034** STREET ADDRESS 4000 ISLAND BLVD. STREET ADDRESS **AVENTURA FL 33160** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition HIRSCH, MARK S NAME NAME STREET ADDRESS 405 LEXINGTON AVE. STREET ADDRESS **NEW YORK NY 10174** CITY-ST-ZIP CITY-ST-ZIP TITLE _TITLE Change ☐ Addition - Delete TRUMP, EDDIE NAME NAME STREET ADDRESS 4000 ISLAND BLVD. STREET ADDRESS **AVENTURA FL 33160** CITY-ST-ZIP CITY-ST-ZIP Co Chairman Julius Trump 4000 Island Blvd. Aventura, FL 33160 Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ***Addition TITLE ☐ Delete TITLE ☐ Change Executive Vice President Alan Matus NAME NAME 7900 Island Blvd. STREET ADDRESS STREET ADDRESS Aventura, FL 33160 CITY-ST-ZIP CITY-ST-ZIP Assistant Vice President Carite L. Torpey TITLE ☐ Delete TITLE Change **XX**Addition NAME NAME 4000 Island Blvd STREET ADDRESS STREET ADDRESS Aventura, FL 33160 CITY-ST-ZIP CITY-ST-ZIP 13. 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 flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

ice/President