2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 10, 2001 08:00 AM DOCUMENT # F28990 Entity Name **Secretary of State** BROWARD LAKES REALTY CORPORATION Principal Place of Business Mailing Address 4000 HOLLYWOOD BOULEVARD 4000 HOLLYWOOD BOULEVARD SUITE 425 SOUTH SUITE 425 SOUTH HOLLYWOOD FL HOLLYWOOD FL 33021 33021 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 59-2789903 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAMONT AND NEIMAN P.A. 2 S. BISCAYNE BLVD. Street Address (P.O. Box Number is Not Acceptable) **SUITE 3550** MIAMI FL33131 US 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 01/10/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE **X** Change ☐ Addition HIGGINS, RICHARD L MAME NAME HIGGINS, RICHARD L 4000 HOLLYWOOD BL 425 SO STREET ADDRESS 4000 HOLLYWOOD BL 425 SO STREET ADDRESS CITY-ST-ZIP HOLLYWOOD \mathbf{FL} HOLLYWOOD CITY-ST-ZIP FL☐ Delete PTD TITLE Change NAME MANSELL, PATRICK J NAME MANSELL, PATRICK J STREET ADDRESS 4000 HOLLYWOOD BL 425 SO STREET ADDRESS 4000 HOLLYWOOD BL 425 SO CITY-ST-ZIP HOLLYWOOD \mathbf{FL} CITY-ST-ZIP HOLLYWOOD FL☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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 trustee 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.

SIGNATURE: Patrick J. Mansell EVP 01/10/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #