2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

FILED DOCUMENT # F93000000833 Feb 03, 2000 8:00 am 1. Entity Name **Secretary of State** CATALINA REALTY HONG KONG COMPANY LIMITED 02-03-2000 90012 021 ***158.75 Principal Place of Business Mailing Address 18191 N.W. 68TH AVENUE 18191 N.W. 68TH AVENUE MIAMI FL 33015 MIAMI FL 33015-3926 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AILSTOCK, JANET P Street Address (P.O. Box Number is Not Acceptable) 18191 N.W. 68TH AVENUE **MIAM! FL 33015** 8. The above named entity submits this statement for the purpose of dnanging its registered office or registered agent, or both, in the State of Florida. SIGNATURE: DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change PCD Delete TITLE TITLE NAME NAME HERSH, ROBERT STREET ADDRESS STREET ADDRESS 18191 N.W. 68TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition Change **VST** ☐ Delete TITLE NAME NAME BLUTH, THOMAS M. STREET ADDRESS STREET ADDRESS 18191 N.W. 68TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI-FL TITLE Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

Homes M. Bluth