FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 20, 2002 8:00 am § Secretary of State F95000005850 DOCUMENT # 1. Entity Name 02-20-2002 90040 025 \*\*\*150.00 PARK SOUTH APARTMENTS LIMITED, INC. Mailing Address Principal Place of Business 30 ST CLAIR AVENUE WEST. STE 1100 30 ST CLAIR AVENUE WEST. STE 1100 TORONTO TORONTO ONTARIO CA M4-V3A1 ONTARIO CA M4-V3A1 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 98-0127476 Not Applicable Zip 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 MEDOFF, RONALD Street Address (P.O. Box Number is Not Acceptable) 2550 ALAFAYA TRAIL ORLANDO FL 32826 Zip Code City FL 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) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Tax fring requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition ☐ Change PCD ☐ Delete TITLE TITLE NAME NAME MEDOFF, RONALD STREET ADDRESS 30 ST CLAIR AVE., WEST STE 1100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TORONTO CANADA □ Change ☐ Addition Delete TITI F TITLE HOFFER, MAYER NAME NAME STREET ADDRESS STREET ADDRESS 30 ST CLAIR AVE., WEST STE 1100 CITY-ST-ZIP CITY-ST-ZIP \*\* TORONTO CANADA ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-78 13. I hereby certify that the information supplied with this filling 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR