FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 15, 2001 8:00 am DOCUMENT # F98000001983 **Secretary of State** HARDYSTON REALTY CORP. OF NEW JERSEY 02-15-2001 90094 031 ***150.00 Principal Place of Business Mailing Address 210 UNIVERSITY DRIVE SUITE 900 210 UNIVERSITY DRIVE SUITE 900 CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 2. Principal Place of Business 3. Mailing Address PO BOX 770668 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-3183213 CORAL SPRINGS, FL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33077-0668 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEICHOLZ, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 210 UNIVERSITY DRIVE, SUITE 900 CORAL SPRINGS FL 33071 Zip Code City 8. The above named entity symmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE ed 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 After MAY 1, 2001 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition 🔯 Change DPST WEICHOLZ, STEPHEN NAME NAME WEICHOLZ, STEPHEN STREET ADDRESS 210 UNIVERSITY DR STREET ADDRESS 210 UNIVERSITY DR CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP CORAL SPRINGS FL 33071 🛚 Delete TITLE TITLE ☐ Addition ☐ Change SOLOMON, ALBERT S NAME NAME STREET ADDRESS 210 UNIVERSITY DR STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP Addition TITLE TITLE ☐ Delete Change WEICHOLZ, SCOTT NAME NAME STREET ADDRESS 210 UNIVERSITY DR STREET ADDRESS CITY-ST-ZIP **CORAL SPRINGS FL 33071** CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME LEVINE, LEONARD NAME STREET ADDRESS 210 UNIVERSITY DRIVE STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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.

STEPHEN WEICHOLZ

2/1/01

(954) 344-0772