2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # F98000005887 1. Entity Name C.S. PLAZA CORP. Principal Place of Business Mailing Address C/O LEVITT PROPERTIES : C/O LEVITT PROPERTIES 402-412 ROUTE 23 402-412 ROUTE 23 FRANKLIN NJ 07416 FRANKLIN NJ 07416 2. Principal Place of Business 3. Mailing Address MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number 62-1560167 Hamburg M Not Applicable Country USA \$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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Addition TITLE ☐ Change NAME LEVITT, MORTIMER NAME STREET ADDRESS 10 EAST 82ND STREET STREET ADDRESS City-St-7IP NEW YORK NY 10028 CITY-ST-7IP ۷D ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME LEVITT, ANNEMARIE NAME STREET ADDRESS 10 EAST 82ND STREET STREET ADDRESS NEW YORK NY 10028 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME CHAIFETZ, MALCOLM NAME STREET ADDRESS STREET ADDRESS 350 FIFTH AVENUE, STE 6304 CITY-ST-ZIP NEW YORK NY 10118 CITY - ST- ZIE TITLE ☐ Delete TITLE □ Change Addition EBERLY, KATHY NAME 100 QuarruRd. Ste. 2 STREET ADDRESS 402-412 RT. 23 STREET ADDRESS MJ 07419 FRANKLIN NJ 07416 CITY-ST-ZIP CITY-ST-ZIE Delete ■ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change TITLE ☐ Addition TIBE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF COMING OFFICER OR DIRECTOR

FILED