Mailing Address

MIAMI FL 33172

3. Mailing Address

SUITE 300

760 NW 107 AVENUE

Principal Place of Business

2. Principal Place of Business

760 NW 107 AVENUE

SUITE 300

MIAMI FL 33172





1601 Washington Ave., Suite 800 1601 Washington Ave., Suite 800 4. FEI Number Applied For Miami Beach, FL 33139 59-2343132 Miami Beach, FL 33139 Not Applicable \$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 Name RUBIN, SHELLY 760 NW 107 AVE 1601 Washington Ave., Suite 800 **SUITE 300** Miami Beach, FL 33139 **MIAMI FL 33172** Zip Code 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. 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, 2003 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 Krasnoff, Jeffrey P. Addition NAME MILLER, LEONARD NAME 700 NW 107 AVE STREET ADDRESS STREET ADDRESS 1601 Washington Ave., Suite 800 **MIAMI FL 33172** CITY-ST-ZIP CITY-ST-ZIP Miami Beach, FL 33139 TITLE ☐ Delete TITLE Change Addition 1601 Washington Ave., Suite 800 RUBIN, SHELLY NAME NAME STREET ADDRESS 760 NW 107 AVE, STE 300 STREET ADDRESS Miami Beach, FL 33139 CITY-ST-7IP MIAMI FL 33172 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change X Addition MILLER, STUART A NAME NAME STREET ADDRESS 700 NW 107TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP TITI F ☐ Defete TITLE ☐ Addition JORDAN, MARGARET NAME 1601 Washington Ave., Suite 800 STREET ADDRESS 760 NW 107 AVE, STE 300 STREET ADDRESS Miami Beach, FL 33139 CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP TITLE DCEO ☐ Delete TITLE ☐ Addition SAIONTZ, STEVEN J. NAME 848 Brickell Avenue, #100 STREET ADDRESS 760 NW 107 AVE, STE 314 STREET ADDRESS Miami, FL 33131 CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP □ Delete TITLE Addition NAME LIEBERMAN, ARTHUR J NAMÉ 1601 Washington Ave., Suite 800 760 NW 107 AVE, STE 300 STREET ADDRESS STREET ADDRESS Miami Beach, FL 33139 **MIAMI FL 33172** CITY-ST-ZIP CITY-ST-ZIP

FILED May 01, 2003 8:00 am Secretary of State

05-01-2003 90127 001 ***150.00



☐ CHECK HERE IF MAKING CHANGES

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.

AME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

Arthur J. Lieberman