FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 20, 2002 8:00 am Secretary of State DOCUMENT # G99838 **Entity Name** Y PROPERTIES, INC. 02-20-2002 90131 016 ***150.00 Mailing Address incipal Place of Business COREPROPERTIES, INC. % COREPROPERTIES. INC. 404 WASHINGTON AVE., ATTN: CHINA GRILL 04 WASHINGTON AVE., ATTN: CHINA GRILL MIAMI BEACH FL 33139 NAMI BEACH FL 33139 3. Mailing Address Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc City & State 4. FEI Number Applied For City & State 23-2192222 Not Applicable Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired Fee Required -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COREPROPERTIES, INC. Street Address (P.O. Box Number is Not Acceptable) 404 Washington Ave. ATTN: CHINA GRILL MIAMI BEACH FL.33139 Zip Code City 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. (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 This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 ☐ Change ☐ Addition TITLE TLE PD ☐ Delete CHODOROW, JEFFREY NAME AME STREET ADDRESS TREET ADDRESS 19925 NE 39 PL PH 701 CITY-ST-ZIP TY-ST-ZIP **AVENTURA FL** TITLE Change ☐ Addition TLE ☐ Delete VD NAME ÂME YOGEL, LARRY D. TREET ADDRESS STREET ADDRESS 748 CANTERBURY LN CITY-ST-ZIP TY-ST-ZIP VILLANOVA PA Change ☐ Addition TLE □ Deléte TITLE NAME AME STREET ADORESS TREET ADDRESS CITY-ST-ZIP TY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TLE AME NAME STREET ADDRESS REET ADDRESS CITY-ST-7IP ITY-ST-ZIP Change ☐ Addition TLE ☐ Delete TITLE AME NAME STREET ADDRESS reet address CITY-ST-7IP ĮTY-ST-ZIP TLE ☐ Delete TITLE Change ☐ Addition AME NAME REET ADDRESS STREET ADDRESS 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 suppliemental 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 truetee 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. 3. I hereby certify that the information suppl

IGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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