FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE 2/9/46 CORPORATION Sandra B. Mortham CORRECT PLEASE ANNUAL REPORT Secretary of State 1996 **DIVISION OF CORPORATIONS** YUAHT You DOCUMENT # H95256 (4) ROTHCO REALTY, INC. Principal Place of Business Mailing Address % LARRY A. ROTHENBERG % LARRY A. ROTHENBERG 2424 N FEDERAL HIGHWAY. SUITE 455 2424 N FEDERAL HIGHWAY. SUITE 455 **BOCA RATON FL 33431 BOCA RATON FL 33431** 3. Date incorporated or Qualified 3a. Date of Last Report 01/22/1986 07/25/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applie 21 26 59-2824841 Not Ap Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Addi 5. Certificate of Status Desired 22 27 Fee Requir City & State City & State 6. Election Campaign Financing \$5.00 May 23 28 Trust Fund Contribution Added to Fe Country Zip Zio Country 8. This corporation has liability for intangible tax under s. 199.0 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ROTHENBERG, LARRY A. 82 Street Address (P.O. Box Number is Not Acceptable) 2424 N FEDERAL HWY SUITE 455 **BOCA RATON FL 33431** 83 84 City Zip Coo 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR PSD TITLE DELETE 1. 1 TITLE ☐ Change ROTHENBERG, MARK D. NAME 1.2 NAME 2424 N FEDERAL HWY #455 STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL** CITY - ST - ZIP 1 4 CITY - ST - ZIP TITLE DELETE 2 1 TITLE Change ROTHENBERG, LARRY A. 2.2 NAME STREET ADDRESS 2424 N FEDERAL HWY #455 2.3 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** 24 CITY-ST-ZIP TITLE DELETE 3. 1 TITLE Change NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3 4 CITY-ST-ZIP TITLE DELETE 4 1 TITLE Change NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5 1 TITLE Change NAME 52 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST. ZIP TITLE DELETE 6 1 TITLE 700001760637 -03/28/96--01029--029 ☐ Change NAME 6.2 NAME STREET ADDRESS 69 STREET ADDRESS ***200.00 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes, I for certify that the information indicated on tylis annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if macrocath; that I am an officer or director of the corporation or the eceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my supplemental annual report is true and accurate and that my signature shall have the same legal effect as if macrocath in the same legal effect as i

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SIGNATURE: _X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAND OFFICER ON DIRECTOR