2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # J10557 Mar 15, 2000 8:00 am 1. Entity Name **Secretary of State** PARRY REAL ESTATE MANAGEMENT, INC. 03-15-2000 90042 008 ***150.00 Principal Place of Business Mailing Address 20803 BISCAYNE BLVD 20803 BISCAYNE BLVD SUITE 200 SUITE 200 AVENTURA FL 33180-1429 AVENTURA FL 33180 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2681525 Not Applicable Country \$8.75 Additional Zip Country 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 KORN, GARY A., ESQ. Street Address (P.O. Box Number is Not Acceptable) 20803 BISCAYNE BLVD **STE 200** AVENTURA FL 33180 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered 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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE ☐ Delete PARRY, PHYLLIS E. NAME NAME STREET ADDRESS 249 NE 97TH ST. STREET ADDRESS CITY-ST-ZIP City-St-Zip MIAMI SHORES FL Change ☐ Addition STD ☐ Delete TITLE PARRY, GENE NAME NAME STREET ADDRESS 249 NE 97TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI SHORES FL TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME

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 ether like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DIFFICER OR DIFFE

STREET ADDRESS

CITY-ST-7IP

3/3/06 305