FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 22, 2001 8:00 am **DOCUMENT # J33747** Secretary of State ST. ANDREWS-NORTH, INC. 01-22-2001 90024 043 ***150.00 Principal Place of Business Mailing Address 60 CUTTERMILL ROAD 6765 N WICKHAM RD STE C 106 SUITE 212 MELBOURNE FL 32940 GREAT NECK NY 11021 2. Principal Place of Business 3. Mailing Address 6935 N. Wickham Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State MELBOURNE, FL City & State Applied For 4. FEI Number 13-3373865 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32940 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM **GOLDEN TRIANGLE REALTY INC** Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road 6765 NORTH WICKHAM ROAD SUITE #C-106 MELBOURNE FL 32940 City PLANTATION Zip Code 33324 8. The above named entity submits this statement for the purpose of changing its reg**lemnifer**ely, respectively, or both, in the State of Florida. C T Corporation System SIGNATURE Assistant Secretary (NOTE: Registered Agent signature redured when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change Addition LEVY, JERROLD, G. NAME NAME 60 CUTTER MILL ROAD - SUITE 212 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GREAT NECK NY** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition JARDINE, JEFFREY P NAME NAME 60 CUTTER MILL ROAD - SUITE 212 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GREAT NECK NY 12021** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SCHLOSSBERG, MORTON J NAME NAME 60 CUTTER MILL ROAD -SUITE 212 STREET ADDRESS STREET ADDRESS **GREAT NECK NY 12021** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME

13. I hereby certify that the information supplied with this filling 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 other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR RENTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/01

Daytime Phone #