2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 28, 2001 8:00 am **DOCUMENT # J45554** Secretary of State SUCHMAN CORPORATE PARK, INC. 02-28-2001 90069 049 ***150.00 Principal Place of Business Mailing Address % SHANE-SUCHMAN REAL EASTATE CO. % SHANE-SUCHMAN REAL EASTATE CO. 1550 MADRUGA AVE. #230 1550 MADRUGA AVE. #230 RUBTION CORAL GABLES FL 33146 CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2776453 Not Applicable Zip Country Zip Country \$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 LAWRENCE E SUCHMAN Street Address (P.O. Box Number is Not Acceptable) 1550 MADRUGA AVE SUITE 230 CORAL GABLES FL 33146 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agont signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME SUCHMAN, CLIFFORD L. STREET ADDRESS 185 COCOPLUM ROAD STREET ADDRESS CITY-ST-7IP **MIAMI FL 33143** CITY-ST-7IP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME SUCHMAN, DANIEL A NAME STREET ADDRESS 328 MINORCA AVE. STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME SUCHMAN, LAWRENCE E. NAME STREET ADDRESS 1550 MADRUGA AVE. #230 STREET ADDRESS CITY-ST-7IP CORAL GABLES, FL 33146 CITY-ST-ZIP TITLE ☐ Delete Change ___ Addition NAME ROBERTS, PETER A STREET ADDRESS 14930 S.W. 86 AVE STREET ADDRESS CITY-ST-7IP Miami FL CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME ROBERTS, PETER A. NAME STREET ADDRESS 9345 SW 130 ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 TITLE ☐ Delete TITLE ☐ Change Addition

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 other like empowered

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-7IP

02-20-01 305-667-6461

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