CR2E034 (9/01

2002 Uniform Business Report (UBR)

Apr 11, 2002 8:00 am Secretary of State DOCUMENT # J45554 1. Entity Name SUCHMAN CORPORATE PARK, INC. 04-11-2002 90090 045 ***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 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 Applied For City & State 4. FEI Number 59-2776453 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 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** Zip Code City 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete TITLE Change ☐ Addition TITLE NAME SUCHMAN, CLIFFORD L NAME 185 COCOPLUM ROAD STREET ADDRESS STREET ADDRESS **MIAMI FL 33143** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME SUCHMAN, DANIEL A NAME STREET ADDRESS 328 MINORCA AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 ☐ Addition TITLE ☐ Delete TITLE Change NAME SUCHMAN, LAWRENCE E. NAME STREET ADDRESS STREET ADDRESS 1550 MADRUGA AVE. #230 CITY-ST-7!P CORAL GABLES, FL 33146 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete ROBERTS, PETER A NAME NAME STREET ADDRESS STREET ADDRESS 14930 S.W. 86 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME ROBERTS, PETER A. STREET ADDRESS STREET ADDRESS 9345 SW 130 ST. CITY-ST-ZIP **MIAMI FL 33176** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 **SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR