2002 UNIFORM BUSINESS REPORT (UBR)

hanged, or on an attachme

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 28, 2002 8:00 am Secretary of State J55807 DOCUMENT # 04-24-2002 90262 015 ***150 00 1. Entity Name NORTHERN LEISURE PROPERTIES, INC. Principal Place of Business Mailing Address **%** G. ROBBAT P. O. BOX 11958 o o o o o oFT LAUDERDALE FL 33339 P.O. BOX 11958 FT. LAUDERDALE FL 33339 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 65-0001644 Not Applicable Zip _Country Country \$8.75 Additional 5: Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROBBAT, G. Street Address (P.Q. Box Number is Not Acceptable) 2200 NE 33 AVE. FT. LAUDERDALE FL 33339 Zip Code FL his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity subm SIGNATURE e, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filling 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. IIILE TITE F ■ Addition 9/01 ☐ Delete ☐ Change ROBBAT, GEORGE NAME NAME 2200 NE 33 AVE. STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL CDY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition KOZIARA; RICHARD NAME NAME: P.O. BOX 11958 N/A STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33339 CITY-ST-ZIP CITY-ST-ZIF ☐ Change TITLE TITLE Addition ☐ Defete KOZIARA, MARY. HAME. NAME 2481 NE 33 CT. STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33303 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change TITLE ☐ 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 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 of 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 chapter 607 on an attachment without address, with all other like empowered.

FILED