FILED

## 2003 FOR PROFIT CORPORATION

## Apr 30, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) J55807 **DOCUMENT #** 04-30-2003 90091 020 \*\*\*150.00 1. Entity Name NORTHERN LEISURE PROPERTIES, INC. Principal Place of Business Mailing Address % G. ROBBAT P. O. BOX 11958 FT 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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0001644 Not Applicable Country Zip Country Zip \$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 Name ROBBAT, G. Street Address (P.O. Box Number is Not Acceptable) 2200 NE 33 AVE. FT. LAUDERDALE FL 33339 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 Floriday I am familiar with, and accept the obligations of registered agent SIGNATURE d or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE ROBBAT, GEORGE NAME NAME 2200 NE 33 AVE. STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME KOZIARA, RICHARD NAME P.O. BOX 11958 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33339 CITY-ST-ZIP

Delete TITLE Change ☐ Addition NAME Koziara, Mary NAME STREET ADDRESS STREET ADDRESS |2481 NE 33 CT. CITY-ST-ZIP ft. Lauderdale fl. 33303 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplies 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 eport 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 these empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment

SIGNATURE