2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 12, 2000 8:00 am Secretary of State **DOCUMENT # J71266** S.H.M. REALTY CORP. 01-12-2000 90042 037 ***150.00 Mailing Address Principal Place of Business C/O MOE SPERBER C/O MOE SPERBER 1502 CAYMAN WAY H-1 1502 CAYMAN WAY H-1 COCONUT CREEK FL 33066-1418 COCONUT CREEK FL 33066 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2829518 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPERBER, MOE Street Address (P.O. Box Number is Not Acceptable) 1502 CAYMAN WAY, APT. H1 **COCONUT CREEK FL 33066** Zip Code City FL 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition PST Delete TITLE NAME SPERBER, MOE STREET ADDRESS STREET ADDRESS 1502 CAYMAN WAY, #H1 CITY-ST-ZIP CITY-ST-ZIP **COCONUT CREEK FL 33066** Change Addition ☐ Delete TITLE TITLE NAME SPERBER, HARRY NAME STREET ADDRESS STREET ADDRESS 1130 80TH ST. CT., S. CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL Change ☐ Addition - Detete TITLE-TITLE SPERBER, MARC V NAME NAME STREET ADDRESS 28 LONGACRE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DIX HILLS NY ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

3. 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/4/2000

954-971-6854

Daytime Phone #