2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K21005 Apr 27, 2000 8:00 am Secretary of State 1. Entity Name 111 PROPERTIES, INC. 04-27-2000 90012 018 ***150.00 Mailing Address Principal Place of Business 2929 EAST COMMERCIAL BLVD. 2929 EAST COMMERCIAL BLVD. SHITE 409 SUITE 409 FORT LAUDERDALE FL 33308-4220 FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0057478 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 CAMERON, CARA E Street Address (P.O. Box Number is Not Acceptable) 2929 EAST COMMERCIAL BLVD. SUITE 409 FORT LAUDERDALE FL 33308 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 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. SD TITLE ☐ Change Addition Delete TITLE CAMERON, CARA EBERT NAME NAME STREET ADDRESS STREET ADDRESS 2929 EAST COMMERCIAL BLVD., SUITE 410 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33308 ☐ Addition Change Delete TITLE NAME VARA, HENRY D., JR. STREET ADDRESS STREET ADDRESS 2630 BAYVIEW DRIVE CITY-ST-ZIP-CITY-ST-ZIP FORT LAUDERDALE FL 33306 ☐ Change ☐ Addition Delete TITLE TITLE NAME 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 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cara Ebert Cameron, Secretary, 954-771-9221

Daytime Phone #