2001 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2001 8:00 am Secretary of State DOCUMENT # L51924 1. Entity Name F & R REALTY CORP. 4-11-2001 90111 021 ***158.75 Principal Place of Business Mailing Address 2801 FLORIDA AVE. 2801 FLORIDA AVE. 12 D0034680 COCONUT GROVE FL 33133-1903 COCONUT GROVE FL 33133-1903 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0186220 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHRAM, RONALD Y. Street Address (P.O. Box Number is Not Acceptable) 2801 FLORIDA AVE. SUITE 12 COCONUT GROVE FL 33133-1903 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition □ Delete TITLE TITLE SCHRAM, RONALD Y NAME NAME 2801 FLORIDA AVE., SUITE 12 STREET ADDRESS STREET ADDRESS COCONUT GROVE FL 33133-1903 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE HESSEL, FRANK J NAME NAME 2801 FLORIDA AVE., SUITE 12 STREET ADDRESS STREET ADDRESS COCONUT GROVE FL 33133-1903 CITY-ST-ZIP CITY-ST-7IP DVTS ☐ Delete TITLE Change ☐ Addition TITLE MCGEE, FRANKLIN A NAME NAME STREET ADDRESS 2801 FLORIDA AVE., SUITE 12 STREET ADDRESS COCONUT GROVE FL 33133-1903 CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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:

MANUAL AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/01

305-529-9088

Daytime Phone #