2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 18, 2000 8:00 am Secretary of State DOCUMENT # M01660 G.L. REAL ESTATE & DEVELOPMENT CORPORATION 05-18-2000 90302 018 ***150.00 Principal Place of Business Mailing Address C/O ITCHKO EZRATTI C/O ITCHKO EZRATTI 1401 UNIVERSITY DR #200 1401 UNIVERSITY DR #200 CORAL SPRING FL 33071-6088 CORAL SPRING FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2655088 Not Applicable Zip Country Zip Country \$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 MARK GRANT C/O RUDEN BARNETT Street Address (P.O. Box Number is Not Acceptable) 200 E BROWARD BOULEVARD FT LAUDERDALE FL 33302 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 Florida SIGNATURE Signature, typed 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. 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. 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. ☐ Addition Change TITLE Delete TITLE EZRATTI, ITCHKO NAME NAME STREET ADDRESS 1401 UNIVERSITY DR #200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL** Change ☐ Addition TITLE V۲ ☐ Delete NAME FANT, ALAN NAME STREET ADDRESS STREET ADDRESS 1401 UNIVERSITY DR #200 CITY-ST-ZIP CITY-ST-ZIP Coral Springs Fl Change ☐ Addition ☐ Delete TITLE TITLE EZRATTI, MOSHE NAME NAME STREET ADDRESS STREET ADDRESS 1401 UNIVERSITY DR #200 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change 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 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

ALAN FANT, VICE PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

her like empowered.

changed, or on an attachment with an

SIGNATURE:

04/25/00

954-753-1730

Date

Daytime Phone #