2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # M01660** 1. Entity Name G.L. REAL ESTATE & DEVELOPMENT CORPORATION 04-30-2001 90101 006 ***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 CORAL SPRING FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2655088 Not Applicable 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD TITLE TITLE ☐ Delete ___ Addition Change NAME EZRATTI, ITCHKO NAME STREET ADDRESS 1401 UNIVERSITY DR #200 STREET ADDRESS CITY-ST-ZIP **CORAL SPRINGS FL** CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE Addition NAME FANT, ALAN STREET ADDRESS 1401 UNIVERSITY DR #200 STREET ADDRESS CITY-ST-ZIP **CORAL SPRINGS FL** CITY-ST-ZIP TITLE Delete ☐ Change X Addition NAME EZRATTI. MOSHE CORBAN, PAUL STREET ADDRESS STREET ADDRESS 1401 UNIVERSITY DRIVE, #200 1401 UNIVERSITY DR #200 CITY-ST-7IP CORAL SPRINGS FL CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-71E CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME

13. 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 empowered. PAUL CORBAN, SECRETARY changed, or on an attachment with an address with all other like

STREET AODRESS

CITY-SY-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/24/01

954-753-1730

CR2E034 (10/00)