2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # M01660 1. Entity Name G.L. REAL ESTATE & DEVELOPMENT CORPORATION Principal Place of Business Mailing Address C/O ITCHKO EZRATTI 1401 UNIVERSITY DR #200 CORAL SPRING FL 33071 C/O ITCHKO EZRATTI 1401 UNIVERSITY DR #200 CORAL SPRING FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-2655088 Not Applicable Country Zip Ziro \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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 FI 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Delete ☐ Change Addition TITLE TITLE EZRATTI, ITZHAK NAME NAME 1401 UNIVERSITY DR #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL C11 Y - S1 - 21P ☐ Change VT ☐ Delete THEF Addition U00000345078 04/30/05-80021-009 150.00 NAME FANT, ALAN MAME 1401 UNIVERSITY DR #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL CHY-SI-ZIP ☐ Delete THLE ☐ Change ☐ Addition TITLE NAME CORBAN, PAUL STREET ADDRESS STREET ADDRESS 1401 UNIVERSITY DRIVE, #200 CITY - ST - ZIP **CORAL SPRINGS FL 33071** CITY-ST-ZIF Change Addition ☐ Delete HILE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete HALF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-SI-ZIF Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-7/P

12. 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 10 or Block 11 if

FRUI CORBAN, SECRETERY 4/05 954-753-1730

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED