2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 11, 2000 8:00 am Secretary of State DOCUMENT # M51191 1. Entity Name FIRST AVENUE SOUTH PROPERTIES CORP. 04-11-2000 90057 005 ***150.00 Principal Place of Business Mailing Address 1320 S. DIXIE HWY. 1320 S. DIXIE HWY. STE. 940 STE. 940 **CORAL GABLES FL 33146** CORAL GABLES FL 33146-2913 US 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 59-2799922 Not Applicable Country Country Zip \$8.75, Additional 5. Certificate of Status Desired -----7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERSKOWITZ. BERNARD Street Address (P.O. Box Number is Not Acceptable) 1320 S.DIXIE HWY., STE.940 CORAL GABLES FL 33131 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change Addition D ☐ Delete TITLE TITLE HERSKOWITZ, BERNARD NAME NAME STREET ADDRESS STREET ADDRESS 1320 S. DIXIE HWY. #940 CITY-ST-ZIP **CORAL GABLES FL** CITY-ST-7(P Addition ☐ Delete Change TITLE HERSKOWITZ, JEROME NAME STREET ADDRESS STREET ADDRESS 1320 S. DIXIE HWY. #940 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ 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 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 At my signature shall have the same legal effect as if made under oath; that I am an officer or director fort as required by Chapto 107, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplemental report is true and accurate and the of the corporation or the receiver or trustee empowered to execute this per changed, or on an attachmer an address, with all other like

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIG

CR2E034 (9/99