2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2001 8:00 am⁵ Secretary of State DOCUMENT # M90159 1. Entity Name 05-15-2001 90032 019 ***150 00 PALL MALL PROPERTY, INC. Principal Place of Business Mailing Address C/O STEVEN M STAMPLER C/O STEVEN M STAMPLER 915 N NORTHLAKE DR 915 N NORTHLAKE DR HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 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 65-0063715 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STAMPLER, STEVEN M. Street Address (P.O. Box Number is Not Acceptable) 915 N NORTHLAKE DR HOLLYWOOD FL 33019 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, 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, 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 11. ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STAMPLER, STEVEN M. STREET ADDRESS STREET ADDRESS 915 N NORTHLAKE DR CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL Change ☐ Addition ☐ Delete TITLE TITLE D NAME LAUDADIO, FRANK NAME STREET ADDRESS STREET ADDRESS 9687 W LAKE CT CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Change Addition TITLE ☐ Delete TITLE **DUQUE. SANTIAGO** NAME NAME STREET ADDRESS STREET ADDRESS 2677 SE 15TH ST CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TIT) F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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

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