FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2001 8:00 am Secretary of State **DOCUMENT # M95827** 1. Entity Name UNIVERSITY SUNSHINE PROPERTIES, INC. 04-03-2001 90023 001 ***150.00 Principal Place of Business Mailing Address 1428 BRICKELL AVE % ERNEST M HALPRYN **STE 105** 1428 BRICKELL AVE. STE 105 C0040153 MIAMI FL 33131 MIAMI FL 33131 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 59-1933166 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALPRYN ERNEST M Street Address (P.O. Box Number is Not Acceptable) 1428 BRICKELL AVE STE 105 **MIAMI FL 33131** 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 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CR2E034 (10/00 WEISBERG, ALAN JAY NAME NAME STREET ADDRESS STREET ADDRESS 1428 BRICKELL AVE, STE 105 CITY-ST-ZIP CITY-ST-ZIF MIAMI FL TITLE ☐ Delete ☐ Change Addition HALPRYN, ERNEST M. NAME NAME STREET ADDRESS 1428 BRICKELL AVE. STE 105 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL [] Change ☐ Addition TITLE ☐ Delete TITLE DEVECCHI, JOHN NAME NAME STREET ADDRESS 1428 BRICKELL AVE, STE 105 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TREASURER / DIRECTOR LABIANCA, PHILIP TITLE Delete TITLE XX Change ☐ Addition LABIANCA, PHILIP NAME NAME 1428 BRICKELL AVE. STE 105 STREET ADDRESS STREET ADDRESS 1428 BRICKELL AVE, STE 105 CITY-ST-7IP CITY-ST-ZiP MIAMI FL MIAMI FL 33131-3409 SECRETARY / VP ☐ Addition Delete XXChange TITLE TITLE HOERNER, JUDITH A NAME NAME HOERNER, JUDITH A. STREET ADDRESS 1428 BRICKELL AVE #105 STREET ADDRESS 1428 BRICKELL AVE, STE 105 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** MIAMI FL 33131-3409 Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 eport 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.

SIGNATURE:

ERNEST M. HALPRYN

371-4112