FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2002 8:00 am Secretary of State DOCUMENT # M95827 1. Entity Name 02-28-2002 90044 003 ***150.00 UNIVERSITY SUNSHINE PROPERTIES, INC. Principal Place of Business Mailing Address % ERNEST M HALPRYN 1428 BRICKELL AVE 1428 BRICKELL AVE. STE 105 STF 105 MIAMI FL 33131 **MIAMI FL 33131** 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 59-1933166 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HALPRYN ERNEST M Street Address (P.O. Box Number is Not Acceptable) 1428 BRICKELL AVE STE 105 MIAMI FL 33131 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, 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition TITLE TITLE Delete NAME NAME WEISBERG, ALAN JAY STREET ADDRESS 1428 BRICKELL AVE, STE 105 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE PD NAME HALPRYN, ERNEST M. NAMÉ STREET ADDRESS STREET ADDRESS 1428 BRICKELL AVE, STE 105 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL □ Change ☐ Addition TITLE **VPD** ☐ Delete TITLE DEVECCHI, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 1428 BRICKELL AVE, STE 105 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TD ☐ Delete TITLE LABIANCA, PHILIP NAME NAME STREET ADDRESS STREET ADDRESS 1428 BRICKELL AVE, STE 105 CITY-ST-ZIP MIAMI FL City-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME HOERNER, JUDITH A STREET ADDRESS STREET ADDRESS 1428 BRICKELL AVE #105 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Delete TITLE Change ■ Addition 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 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 impowered.

ErnestyM. Halpryp