FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2001 8:00 am Secretary of State **DOCUMENT # M95840** 1. Entity Name JOVE PROPERTIES, INC. 04-02-2001 90320 002 ***150.00 Principal Place of Business Mailing Address 1428 BRICKELL AVE 1428 BRICKELL AVE STE 105 STE 105 UUU40149 MIAMI FL 33131 MIAMI FL 33131 US 3. Máiling AddressC/O ERNEST M.HALPRYN 2. Principal Place of Business 1428 BRICKELL AVE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0144872 MIAMI FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33131-3409 Fee Required 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 Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 11. 12. Addition. Delete TITLE ☐ Change WEISBERG, ALAN JAY NAME NAME 1428 BRICKELL AVE, STE 105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAM! FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE HALPRYN, ERNEST M. NAME NAME 1428 BRICKELL AVE, STE 105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL STD TREASURER/DIRECTOR XX Change ☐ Addition TITLE ☐ Delete TITLE LABIANCA, PHILIP LABIANCA, PHILIP NAME NAME 1428 BRICKELL AVE, STE 105 STREET ADDRESS 1428 BRICKELL AVE., STE 105 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL MIAMI FL 33131-3409 **VPD** ☐ Delete TITLE ☐ Channe ☐ Addition TITLE DEVECCHI, JOHN NAME NAME STREET ADDRESS 1428 BRICKELL AVE, STE 105 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL SECRETARY/VP XX Change ☐ Delete TITLE TITLE ☐ Addition HOERNER, JUDITH A. HOERNER, JUDITH A NAME NAME 1428 BRÍCKELL AVE. #105 1428 BRICKELL AVE. #105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33131** CITY-ST-7IE MIAMI FL 33131-3409 TITLE Delete TITLE ☐ Change ☐ Addition 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 empowered.

(305) 371-4112

SIGNATURE: _

ERNEST M. HALPRYN

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

MARCH 20, 2001

Daytime Phone #

CR2E034 (10/00