FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2002 8:00 am Secretary of State DOCUMENT # N0000005241 1. Entity Name 04-03-2002 90196 025 ****61.25 JACKSON PLAZA, INC. Principal Place of Business Mailing Address 320 COLLINS AVE 320 COLLINS AVE MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 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 65-1040926 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7:-Name and Address of New Registered Agent ---6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) ZUBKOFF, WILLIAM 320 COLLINS AVE MIAMI BEACH FL 33139 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. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. (9/01) TITLE ☐ Delete TITLE Change ☐ Addition GALBUT, RUSSELL NAME NAME Ŋ, STREET ADDRESS 320 COLLINS AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 TITLE ☐ Delete Change ☐ Addition TITLE NAM ZUBKOFF,=WILLIAM-NAME STREET ADDRESS STREET ADDRESS 320 COLLINS AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 TITLE Deleté TITLE ☐ Change ☐ Addition NAME SCHWARTZ, FELICE NAME STREET ADDRESS 320 COLLINS AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME KALUS, ELLIOT NAME STREET ADDRESS 320 COLLINS AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

March 6,2002 3058681830