2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2001 8:00 am Secretary of State

DOCUMENT # N03506 05-16-2001 90391 023 ****61.25 1. Entity Name THE PORT MALABAR INTERCHANGE MASTER ASSOCINC. Principal Place of Business Mailing Address 4800 N FEDERAL HIGHWAY 4800 N FEDERAL HIGHWAY SUITE 105E SUITE 105E A0068328 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address 13790 NW 4TH STREET 13790 NW 4TH STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 113 SUITE 113 4. FEI Number Applied For City & State City & State SUNRISE, FL SUNRISE, FL 59-2463929 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33325 33325 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) GRAGG, LAWRENCE K. 200 S BISCAYNE BLVD **SUITE 4900** Zip Code City MIAMI, FL 33131 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) Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Department of State Trust Fund Contribution. Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. D۷ X Change Addition Delete TITE TITLE GOLDIN, AMY NAME **GOLDIN, AMY** NAME 4800 N FEDERAL HWY STE 105E STREET ADDRESS 965 N. NOB HILL RD #208 STREET ADDRESS CITY - ST - ZIP PLANTATION, FL 33324 CITY - ST - ZIP BOCA RATON, FL 33431 X Addition X Delete TITLE IDVS TITLE DVS NAME MARTIN, CINDY CARBAUGH, KAREY NAME STREET ADDRESS 13790 NW 4TH ST, STE 113 STREET ADDRESS 4800 N FEDERAL HWY STE 105E CITY - ST - ZIP CITY - ST - ZIF BOCA RATON, FL 33431 SUNRISE, FL 33325 X Delete X Addition TITLE Change TITLE PTD ACKERMAN, RICHARD NAME AHERN, PATRICK M. NAME STREET ADDRESS 4800 N FEDERAL HWY STE 105E STREET ADDRESS C/O AHERN, 2 GREENWICH PLAZA BOCA RATON, FL 33431 CITY - ST - ZIP CITY - ST - ZIP GREENWICH, CT 06830 TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZiP CITY - ST - ZIF TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ппе Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 12. 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

2. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on any appears with all other like empowered.

SIGNATURE

AMY GOLDIN
SIGNATURE/AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/01 Date 954-915-6949 Daytime Phone #

STF FL32380F.1

CR2E037 (11/00)