2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT# N30986 Apr 26, 2001 8:00 am Mystic Pointe CONDOMINUM Secretary of State NO. TWO ASSOCIATION. 04-26-2001 90120 013 ****61.25 Principal Place of Business Mailing Address 19195 MYSTIC POINTEDE MYSTIC POINTE DR. AVENTURA FI AVENTURA FI C0053188 33180 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 45-0176449 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEVEN WEINBERG FRANK . WEINBERG · BLACK P.L. Street Address (P.O. Box Number is Not Acceptable) 7805 S.W. 6Th. COURT PLANTATION FL. 33324 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. SEEVEN WEINBERG FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. URNER, HAROLD DR Change pres, TITLE ☐ Delete TITLE 19195 MYSTIE PE, DRIVE GRAY, JOEL NAME NAME AVENTURA FL. 33180 STREET ADDRESS STREET ADDRESS AUENTURA F1.39180 CITY-ST-ZIP CITY-ST-ZIP TITLE Change TITLE SCHEPPS, DAVID JUDGE NAME NAME 19195 MYSTIE Pt. DRIVE STREET ADDRESS STREET ADDRESS AVENTURA FL. 33180 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE -TITLE ARNOLD, JAMES DR. NAME NAME 19195 mystic PG. DRIVE STREET ADDRESS STREET ADDRESS AUENTURA F/. 33180 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition. NORMAN CHERNICK NAME 19195 MYStic Pt. DR. STREET ADDRESS STREET ADDRESS AVENTURA FL. 83180 CITY-ST-ZIP CITY-ST-ZIP HEIENE BRADDY-YALLIN TITLE ☐ Change ☐ Addition TITLE NAME NAME 19195 MYSTIC Pt. DRIVE STREET ADDRESS STREET ADDRESS AVENTURA FI. 33180 CITY-ST-7IP CITY-ST-7IP Change ☐ Addition TITLE TITLE WINE KOFF, JACK NAME NAME 19195 MYSTIC AL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA PI. 33180 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 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 fike empowered. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE:

CR2E037 (11/00)