2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

FILED DOCUMENT # N98000001987 Mar 29, 2000 8:00 am **Secretary of State** RESIDENCES OF SUNNY ISLES, INC. 03-29-2000 90092 001 ***245.00 Mailing Address Principal Place of Business 320 COLLINS AVENUE 320 COLLINS AVENUE MIAMI BEACH FL 33139-6903 MIAMI BEACH FL 33139 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 59-0825837 Not Applicable Zip Country \$8.75 Additional Country 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) CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zìp 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. 02/29/00 SIGNATURE Signature, typed or printed name of re (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Delete TITLE TITLE NAME NAME GALBUT, RUSSELL STREET ADDRESS STREET ADDRESS 320 COLLINS AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Addition ☐ Change TITLE TITLE PD ☐ Delete NAME ZUBKOFF, WILLIAM NAME STREET ADDRESS STREET ADDRESS 320 COLLINS AVENUE CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP Change ☐ Addition TITLE **VD** ☐ Delete TITLE ROTH, IRWIN NAME STREET ADDRESS STREET ADDRESS 320 COLLINS AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

Daytime Phone #