2001 UNIFORM BUSINESS REPORT (UBR) May 31, 2001 8:00 am Secretary of State DOCUMENT # P 0000004143 1. Entity Name 05-31-2001 90004 005 ***150.00 HOUSING TRUST MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 3225 Aviation Avenue. 3225 Aviation Avenue. Suite 700 Suite 700 Coconut Grove, FL 33133 Coconut Grove, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number Not Applicable Zip Cour try Country Zip \$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 Stewart Marcus Street Address (P.O. Box Number is Not Acceptable) 3225 Aviation Avenue, Suite 700 Coconut Grove, FL 33133 City Zip 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if ap licable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/ CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. PD___ ☐ Delete □Change □_Addition_ TITLE mme: NAME NAME Stewart Marcus STREET STREET **ADDRESS** 3225 Aviation Avenue, Suite 700 ADDRESS CITY-ST-ZIP CITY-ST-ZIP Coconut Grove, FL 33133 ☐ Change ☐ Addition □ Del∋te TITLE TITLE NAME NAME STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De ete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET STREET **ADDRESS ADDRESS** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET STREET ADDRESS ADDRES\$ CITY-ST-ZIP CITY-ST-ZIP □D∈lete ☐ Change ☐ Addition NAME STREET STREET **ADDRESS** 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

chment with an address, with all other like empowered

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 860-8188

Davtime Phone #

Block 11 or Block 12 if changed

SIGNATURE