2001 UNIFORM BUSINESS REPORT (UBR)

Mar 15, 2001 8:00 am DOCUMENT # P00000090409 **Secretary of State** 1. Entity Name MISSION PALMS MANAGER, INC. 03-15-2001 90178 048 ***150.00 Principal Place of Business Mailing Address 7900 MIAMI LAKES DRIVE WEST 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES FL 33016-5897 MIAMI LAKES FL 33016-5897 **- 60034133** 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 Not Applicable 65-1043547 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRAFMAN, HOWARD J Street Address (P.O. Box Number is Not Acceptable) 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES FL 33016-5897 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ▼ Addition TITLE ☐ Defete TITLE DIR & PRES Change NAME NAME JAY I. KISLAK STREET ADDRESS STREET ADDRESS 7900 MIAMI LAKES DR WEST CITY-ST-ZIP CITY-ST-7IP MIAMI LAKES, FL 33016 DIR & SRVP & TREAS ☐ Change TITLE ☐ Delete TITLE NAME NAME THOMAS BARTELMO STREET ADDRESS STREET ADDRESS 7900 MIAMI LAKES DR WEST CITY-ST-7IP CITY-ST-7IP MIAMI LAKES, FL 33016 ☐ Change TITLE ☐ Delete TITLE - 🙀 Addition DIR & SRVP & SEC NAME NAME HOWARD J. TBRAFMAN. STREET ADDRESS STREET ADDRESS 7900 MIAMI LAKES DR WEST CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES, FL 33016 TITI F TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADORESS STREET ADDRESS

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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachangly with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

CITY-ST-7IP

BRATHMANNE OF BENTOKER OF THE EDR PRESIDENT

(305) 364-4213

Daytime Phone #

CR2E034 (10/00)