2001 UNIFORM BUSINESS REPORT (UBR)

May 07, 2001 8:00 am Secretary of State DOCUMENT # P00000110912 1. Ehtity Name LAS OLAS RIVER HOUSE CORP. 05-07-2001 90026 018 ***150.00 Mailing Address Principal Place of Business C/O GUNSTER, YOAKLEY & STEWART, P.A. C/O GUNSTER, YOAKLEY & STEWART, P.A. 500 E BROWARD BLVD. STE 1400 500 E BROWARD BLVD, STE 1400 FT LAUDERDALE FL 33394 FT LAUDERDALE FL 33394 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number 65-1064888 City & State City & State Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name -VALDES-FAULI CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 500 E BROWARD BLVD, STE 1400 FT LAUDERDALE FL 33394 Zip Code City 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, 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition P/T/S/D TITLE □ Delete TITLE NAME NAME Zipes, Richard D. STREET ADDRESS STREET ADDRESS c/o 500 E. Broward Blvd., Suite 1400 CITY-ST-ZIP Ft. Lauderdale, FL 33394 CITY-ST-ZIP Addition Change ☐ Delete TITLE v/p TITLE NAME Friedman, William S. NAME STREET ADDRESS c/o 500 E. Broward Blvd., STREET ADDRESS Suite 1400 Ft. Lauderdale, FL 33394 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME ~ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET 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 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

Richard D. Zipes, as President

SIGNING OFFICER OR DIRECTOR

FILED

954/468-1336

Daytime Phone 6

SIGNATURE:

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