2003 FOR PROFIT CORPORATION UNIFOR[illegible] (UBR)

FILED
Aug 08, 2003 8:00 am
Secretary of State
07-14-2003 90333 008 ***150.00
08-08-2003 90098 042 ***550.00

8039008 AV

DOCUMENT # P02000007883

1. Entity Name
TOWNE PROPERTIES, INC.

Principal Place of Business	Mailing Address
4330 UNIVERSITY DRIVE CORAL GABLES FL 33146	4330 UNIVERSITY DRIVE CORAL GABLES FL 33146

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business		3. Mailing Address	
PO Box ~~144887~~ 140010		PO Box ~~144887~~ 140010	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State: Coral Gables, FL		City & State: Coral Gables, FL	
Zip: 33114	Country: US	Zip: 33114	Country: US

4. FEI Number 04-3611881 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
LORBER, CHARLOTTE 4330 UNIVERSITY DRIVE CORAL GABLES FL 33146	Name: Barry Nelson Street Address (P.O. Box Number is Not Acceptable): 2775 Sunny Isles Blvd., Suite 118 City: North Miami Beach FL Zip Code 33160

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE [signature] [signature] 8-3-03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $550.00
After September 10, 2003 Fee will be $750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LORBER, CHARLOTTE 4330 UNIVERSITY DRIVE CORAL GABLES FL 33146	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PO Box ~~144887~~ 140010 Coral Gables, FL 33114	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (4/03)

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 607, 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 like empowered.

SIGNATURE: Charlotte Lorber, President SIGNATURE REQUIRED 7/29/03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Attachment #

7/14/2003-90333-008-$150.00-$150.00

80137309

[redacted]

DOCUMENT # P02000007883

1. Entity Name
TOWNE PROPERTIES, INC.

Principal Place of Business
4330 UNIVERSITY DRIVE
CORAL GABLES FL 33146

Mailing Address
4330 UNIVERSITY DRIVE
CORAL GABLES FL 33146

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
Po Box 144887	Po Box 144887
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Coral Gables, Fla	City & State: Coral Gables, Fla
Zip: 33114-4887 Country: USA	Zip: 33114-4887 Country: USA

4. FEI Number ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LORBER, CHARLOTTE
4330 UNIVERSITY DRIVE
CORAL GABLES FL 33146

7. Name and Address of New Registered Agent

Name: Barry A Nelson
Street Address (P.O. Box Number is Not Acceptable): 2775 Sunny Isles Blvd
City: North Miami Beach, FL Zip Code: 33160

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE X [signature]
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00 — Per Justin Brown 7/8/03 2:10 PM
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LORBER, CHARLOTTE 4330 UNIVERSITY DRIVE CORAL GABLES FL 33146 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition PO Box 144887 Coral Gables, Fla 33114-4887
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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SIGNATURE: X [signature] 5/12/03 305-932-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
President, Towne Properties, Inc.

CR2E034 (10/02)