2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: S

Mar 07, 2003 8:00 am Secretary of State **DOCUMENT #** P02000032322 02-24-2003 90214 048 ***150.00 1. Entity Name AMERIVEST REALTY, INC. Principal Place of Business Mailing Address 1 SE 4 AVE. STE 210 1 SE 4 AVE. STE 210 DELRAY BEACH FL 33483 DELRAY BEACH FL 33483 pripal Place of Business Mailing Address Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES ity & State 4. FEI Number XZ 770Applied For Not Applicable AUN BEACH 5.* Certificate of Status Desired BEARL \$8.75 Additional 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent Name RUBIN, FRANK-1 SE 4 AVE, STE 210 DELRAY BEACH FL 33483 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 SIGNATURE Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent eignature required when reinstating) FILE NOW!!! FEE IS \$150,00 DATE After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. Added to Fees OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE NAME SPALLITTA, A. CHARLES Addition NAME STREET ADDRESS 2719 DRACAENA CT 3 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33445 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change — Addition STREET ADDRESS NAME RUBIN CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE Defete NAME TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P mle ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE NAME ☐ Change ☐ Addition STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered. CITY-ST-71P

FILED