2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P12193 Apr 26, 2000 8:00 am Secretary of State 1. Entity Name COURTLAND GROUP, INC. 04-26-2000 90079 050 ***150.00 Principal Place of Business Mailing Address 2701 S BAYSHORE DR #PH 2701 S BAYSHORE DR #PH COCONUT GROVE FL 33133-5309 COCONUT GROVE FL 33133 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE 1870 SOUTH BAYSHORE DRI VE 1870 SOUTH BAYSHORE DRI VE COCONUT GROVE, FL 33133-5309 COCONUT GROVE, FL 33133-5309 Applied For FE! Number 13-2697658 Not Applicable Us Us \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** 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 DATE (NOTE: Registered Agent signature required when reinstating) of registered agent and title if applicable Signature, type 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRE ORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete Addition TITI F Pos TITLE ROTHSTEIN, LAWRENCE I. ROTHSTEIN, LAWRENCE I. NAME 2701 S BAYSHORE DR. STREET ADDRESS 1870 SOUTH BAYSHORE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE, FL 33133 COCONUT GROVE FL VAS Addition VAS ☐ Delete TITLE TITLE CAMAROTTI, CARLOS NAME CAMAROTTI, CARLOS NAME 1870 SOUTH BAYSHORE DRIVE STREET ADDRESS STREET ADDRESS 2701 S BAYSHORE DR. COCONUT GROVE, FL 33133 CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE FL Addition **✓** Change Delete TITLE TITLE WIENER, MAURICE WIENER, MAURICE NAME NAME 1870 SOUTH BAYSHORE DRIVE STREET ADDRESS STREET ADDRESS 2701 S. BAYSHORE DRIVE COCONUT GROVE, FL 33133 CITY-ST-ZIE CITY-ST-ZIP COCONUT GROVE FL Change Addition ☐ Delete TITL F TITLE LERNER, BERNARD LERNER, BERNARD NAME NAME 1870 SOUTH BAYSHORE DRIVE STREET ADDRESS STREET ADDRESS 2701 S BAYSHORE DR COCONUT GROVE, FL 33133 CITY-ST-ZIF CITY-ST-ZIP COCONUT GROVE FL Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in B changed, or on an attachment with a

SIGNATURE: