FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2002 8:00 am Secretary of State DOCUMENT # P34908 1. Entity Name 04-23-2002 90343 034 ***150 LOEB \U.S.\ PROPERTY CORPORATION Principal Place of Business Mailing Address C/O AVANTI PROPERTIES GROUP C/O AVANTI PROPERTIES GROUP 431 EAST HORATIO AVE., SUITE 210 431 EAST HORATIO AVE., SUITE 210 MAITLAND FL 32751 MAITLAND FL 32751 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 98-0080167 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHWARTZ, CHARLES Street Address (P.O. Box Number is Not Acceptable) C/O AVANTI PROPERTIES GROUP 431 E. HORATIO #210 MAITLAND FL 32751 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 equired 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, 2002 Fee will be \$550,00 Trust Fund Contribution. \Box Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PCD ☐ Addition ☐ Delete TITLE Change TITLE LOEB, DONALD E. NAME NAME %22 ST. CLAIR AVE. EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TORONTO, ONT., CANADA CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME LOEB, DONALD E. NAME STREET ADDRESS %22 ST. CLAIR AVE. EAST STREET ADDRESS CITY-ST-ZIP TORONTO, ONT., CANADA CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME LOEB, LORRAINE FLORENCE NAME STREET ADDRESS STREET ADDRESS %22 ST. CLAIR AVE. EAST CITY-ST-ZIP TORONTO,ONT.,CANADA CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition SCHWARTZ, CHARLES NAME NAME %431 EAST HORATIO AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MAITLAND FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ROSEN, DAWN NAME %22 ST. CLAIR AVENUE EAS STREET ADDRESS STREET ADDRESS TORONTO, ONT., CANADA CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME SHAPIRO, MARVIN M. %431 EAST HORATIO AVE. STREET ADDRESS STREET ADDRESS MAITLAND FL 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

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Daytime Phone #