2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 05, 2001 8:00 am Secretary of State DOCUMENT # **P92000009332** ELLEN PROPERTIES, INC. 03-05-2001 90358 011 ***150.00 Principal Place of Business Mailing Address 8360 W OAKLAND PARK BLVD 8360 W OAKLAND PARK BLVD SUITE 100 SUITE 100 816390 SUNRISE FL 33351 SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt_#, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0372748 Not Applicable 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 SHARRON, LISA Street Address (P.O. Box Number is Not Acceptable) 8360 W OAKLAND PARK BLVD SUITE 100 SUNRISE FL 33351 Zip Code FI 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** 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE TITLE ☐ Delete Nesa Sharron) SHARRON, LISA NAME NAME STREET ADDRESS 8360 W OAKLAND PARK BLVD SUITE 100 STREET ADDRESS CITY-ST-ZIP City-St-7(P SUNRISE FL 33351 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition ·NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 entrusive empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment her like empowered.

. SHARROW

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR