2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P92000015038 May 03, 2000 8:00 am 1. Entity Name **Secretary of State** W-THIRD AVENUE, INC. 05-03-2000 90148 033 ***150.00 Mailing Address Principal Place of Business *-WILLIAM D. HORVITZ * WILLIAM D. HORVITZ 450 E LAS OLAS BLVD. #900 450 E LAS OLAS BLVD. #900 FT. LAUDERDALE FL 33301-2223 FT. LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address 450 East Las Olas Boulevard 450 East Las Olas Boulevard DO NOT WRITE IN THIS SPACE Suite 900 Suite 900 of Lauderdale. FL 33301 City Eta-auderdale, FL 33301 Applied For 4. FEI Number 65-0382827 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAVID W HORNITZ HORVITZ: WILLIAM D-Street Address (P.O. Box Number is Not Acceptable) 450 E LAS OLAS BLVD, #900 450 East Las Olas Boulevard FT LAUDERDALE FL 33301 Suite 900 Zip Code Ft. Lauderdale, FL 33301 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. (NOTE: Registered Agent signature required when reinstating) stered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (9/99 DPST TITLE ☐ Addition Delete TITLE HORVITZ, WILLIAM D MAME STREET ADDRESS 450 E LAS OLAS BLVD #900 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE FT. LAUDERDALE FL ☐ Change ☐ Addition Delete TITLE HORVITZ, DAVID W NAME STREET ADDRESS 450 E LAS OLAS BLVD #900 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Change ☐ Addition Delete TITLE BURTON, MELVIN F NAME STREET ADDRESS 450 E LAS OLAS BLVD #900 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE FT. LAUDERDALE FL **Addition** DIVIS Change ☐ Delete TITLE TITLE 450 E Las Olas Blvd., Suite 900 NAME NAME STREET ADDRESS STREET ADDRESS Fort Lauderdale, FL 33301 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE ROBERT J PUCK 450 E Las Olas Blvd., Suite 900 NAME NAME STREET ADDRESS STREET ADDRESS Fort Lauderdale, FL 33301 CITY-ST-ZIP CITY-ST-ZIP ASSI SECRETARY ☐ Change Addition ☐ Delete TITLE TITLE VIRGINIA J BAKER NAME 450 E Las Olas Blvd., Suite 900 STREET ADDRESS STREET ADDRESS Fort Lauderdale, FL 33301 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 changed, or on an attachment with an address, with all other like empowered.