2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: .

SIGNATURE AND THEFE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 16, 2001 8:00 am Secretary of State DOCUMENT # P92000015038 05-16-2001 90216 032 ***150.00 W-THIRD AVENUE, INC. Mailing Address Principal Place of Business - W-WILLIAM D. HORVITZ-WILLIAM D. HORVITZ 1 D J J I I U 450 E LAS OLAS BLVD. #900 450 E LAS OLAS BLVD. #900 FT. LAUDERDALE FL 33301 FT. LAUDERDALE FL 33301 HS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 65-0382827 City & State Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Horritz HORNITZ: DAVID Street Address (P.O. Box Number is Not Acceptable) 450 E LAS OLAS BLVD, #900 FT LAUDERDALE FL 33301 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME HORVITZ, DAVID W NAME STREET ADDRESS STREET ADDRESS 450 E LAS OLAS BLVD #900 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Addition Change TITLE ☐ Delete TITLE NAME BURTON, MELVIN F NAME STREET ADORESS 450 E LAS OLAS BLVD #900 STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP FT. LAUDERDALE FL Change ☐ Addition TITLE DVS ☐ Delete TITLE NAME ROTH, LINDA H NAME 450 E LAS OLAS BLVD STE 900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33301 Change ☐ Addition Puck, Robert I. Bird, ruik 900 450 East Lar oles Bird, ruik 900 ☐ Delete TITLE TIT! F NAME PUCK, LINDA H NAME STREET ADDRESS STREET ADDRESS 450 E LAS OLAS BLVD STE 900 Ft. Lauderdele, FL 33301 CITY-ST-ZIP CITY-ST-ZIE FORT LAUDERDALE FL 33301 ☐ Addition Change ☐ Delete TITLE TITLE NAME BAKER, VIGINIA J NAME 450 E LAS OLAS BLVD S TE 900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33301 ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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. In owered 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 adaptes, with all other like empowered.

Daytime Phone #