FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 02, 2001 8:00 am Secretary of State DOCUMENT # P9300004485 AVANTE TERRACE AT BOCA RATON, INC. 03-02-2001 90101 050 ***150.00 Principal Place of Business Mailing Address 4000 HOLLYWOOD BLVD. 4000 HOLLYWOOD BLVD. SUITE 540 NORTH SUITE 540 NORTH HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite Apt. #. etc. Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0378544 Not Applicable Zip Country 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 THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP $\mathcal{D}b$ ☐ Addition CR2E034 (10/00) TITLE ☐ Delete TITLE Change Caruso, Darren NAME CARUSO, DARREN NAME 4000 Hollywood Blud, #540N STREET ADDRESS 4000 HOLLYWOOD BLVD, #540N STREET ADDRESS Hollywood, FL 33021 HOLLYWOOD FL CITY-ST-ZIP CITY-ST-ZIP X Change ☐ Delete TITLE Addition TITLE LICHTMAN, HARVEY L Lichtman, Harvey L NAME NAME 4000 Hollywood Blvd, #540N STREET ADDRESS 4000 HOLLYWOOD BLVD. STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP DVS Change TITLE ☐ Delete TITLE Addition Bokor, Michae BOKOR, MICHEAL NAME NAME 4000 Holly wood Blud #540 N STREET ADDRESS 4000 HOLLYWOOD BLVD #540N STREET ADDRESS Hollywood, FL 33071 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33024. ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME

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:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-23-01 (954)987-718

Daytime Phone #