2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000005357 1. Entity Name

Apr 26, 2001 8:00 am Secretary of State PROPERTIES OF DELRAY, INC. 04-26-2001 90251 020 ***150.00 Principal Place of Business Mailing Address 6550 NORTH FEDERAL HWY. 6550 NORTH FEDERAL HWY. STE. 340 FT. LAUDERDALE FL 33308 FT. LAUDERDALE FL 33308 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, ctc. DO NOT WRITE IN THIS SPACE Suite 240 <u>Svide 240</u> City & State City & State 4. FEL Number Applied For 65-0389462 Not Applicable Zio 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 Namo CANTOR, SMAUEL J Street Address (P.O. Box Number is Not Acceptable) 3885 ST. JAMES WAY **BOCA RATON FL 33434** City 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, typod or printed name of registered agent and title if applicable. (NOTE Registered Agent's gnature 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Change . Addition Delete BISTRICER, SIMONE NAME 6550 N. Federal Hwy, Svite 240 6550 NORTH FEDERAL HWY., STE. 340 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP TITLE Change TITLE Addition GANS, SUZANNE B NAME NAME 6550 N. Federal Huy, Svite 240 6550 NORTH FEDERAL HWY., STE. 340 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP PD TITLE TITLE **X**Change Maddition BISTRICER, BETTY NAME NAME 6650 N. Federal Hwy, Svite 240 6550 NORTH FEDERAL HWY., STE. 340 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP Director TITLE ☐ Delete Herman BistriceR Highway, Site 240 NAME STREET ADDRESS STREET ADDRESS ft Landerdale flexida
Vice fresidant, Secretary CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE NAME 1550 North Federal Highway Svide 246 Ft laudiedale florida 35308 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 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 wit ther like empowered.

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZiP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Daytime Phone #

Addition

FILED