2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 26, 2000 8:00 am Secretary of State DOCUMENT # P93000010258 SILVER PALMS HOLDING CORP. 01-26-2000 90016 003 ***158.75 Principal Place of Business Mailing Address 7900 MIAMI GARDEN DRIVE WEST P.O. BOX 170770 MIAMI LAKES FL 38016 %STATE BANK HIALEAH FL 33017-0770 . 用课题课程 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0387758 Not Access 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 ROSENBERG, DONALD S Street Address (P.O. Box Number is Not Acceptable) 1 S.E. 3RD AVE. **SUITE 3050** MIAMI FL 33131 City Zip.Code 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 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 П (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE Change ■ Additior DP Delete TITLE NAME NAME BIGGS, WILLIAM 314UW (1) STREET ADDRESS STREET ADDRESS 1550 N.E. MIAMI GARDENS DRIVE 医内脏病毒温度 CITY-ST-ZIP CITY-ST-709 NORTH MIAMI BEACH FL ☐ Addition ☐ Delete TITLE TITLE NAME NAME KISLAK, JAY I 14. 14. 15 To STREET ADDRESS STREET ADDRESS 7900 MIAMI LAKES DRIVE WEST CITY-ST-7IP CITY-ST-ZIP MIAMI LAKES FL 33016 ☐ Addition X Delete TITLE NAME NAME 'SIMON, HARVEY I · 无序部: 計 定: STREET ADDRESS STREET ADDRESS 1550 N.E. MIAMI-GARDENS DR. CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33179 ☐ Change Delete ☐ Additior TITLE VST NAME HIME, MOLLY A STREET ADDRESS STREET ADDRESS 1550 N.E. MIAMI GARDENS DR. CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33179 Delete TITLE ☐ Additior TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change T - 🗀 Additlor Delete TITLE 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 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.

SIGNATURE:

SIGNATION TO CERPES DEST

1 13 200 (305) 364-4268