2002 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2002 8:00 am Secretary of State P93000030074 DOCUMENT # 1. Entity Name 04-23-2002 90388 017 ***150 POLO CLUB/CYPRESS ISLE ASSOCIATES, INC. Principal Place of Business Mailing Address ONE WOODBRIDGE CTR DR 1163 RT 22 E SUITE 610 MOUNTAINSIDE NJ WOODBRIDGE NJ 07095 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-3228006 Not Applicable Ζiρ Country Ζip 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 PINKWASSER, ALAN E Street Address (P.O. Box Number is Not Acceptable) 8231 MUIRHEAD CIRCLE **BOYNTON BEACH FL 33437** City 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 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 TITLE ☐ Delete CR2E034 (9/01) TITLE ☐ Change ☐ Addition NAME FISCH, MARK NAME STREET ADDRESS ONE WOODBRIDGE CTR DR STREET ADDRESS **WOODBRIDGE NJ 07095** CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE VP ☐ Delete TITLE Change NAME FISCH, ERWIN NAME STREET ADDRESS ONE WOODBRIDGE CTR DR STREET ADDRESS CITY-ST-7IP **WOODBRIDGE NJ 07095** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME WILF, LEONARD STREET ADDRESS ONE WOODBRIDGE CTR DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SHORT HILLS NJ 07078 ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 attacherent with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED