

APPROVED
AND
FILED

03 JUL -9 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P93000032579 1. Entity Name ANSEL PROPERTIES, INC.																													
Principal Place of Business 601 BRICKELL KEY DRIVE 600 MIAMI, FL 33131			Mailing Address 601 BRICKELL KEY DRIVE 600 MIAMI, FL 33131																										
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																										
City & State			City & State																										
Zip		Country		Zip																									
Country		Country		4. FEI Number 65-0414299																									
5. Certificate of Status Desired ☒				Applied For ☐ Not Applicable																									
6. Name and Address of Current Registered Agent GILBERT, MARK 601 BRICKELL KEY DRIVE 600 MIAMI, FL 33131																													
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: DATE: 6/25/03																													
SIGNATURE: Signature, typed or printed name of registered agent, if applicable. (NOTE: Registered Agent's Signature required when withdrawing)																													
FILE NEW? ☐ FEE IS \$350.00 After May 1, 2003 Fee WILL BE \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">VPD</td> <td style="width: 10%;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>MALNIK, ALVIN I</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>8780 HORSESHOE LANE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>BOCA RATON, FL 33496</td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">PRESIDENT</td> <td style="width: 10%;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>ALVIN MALNIK</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>6301 N. OCEAN BLVD</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>OCEAN RIDGE FL 33475</td> <td></td> </tr> </table>						TITLE	VPD	☐ Delete	NAME	MALNIK, ALVIN I		STREET ADDRESS	8780 HORSESHOE LANE		CITY-ST-ZIP	BOCA RATON, FL 33496		TITLE	PRESIDENT	☒ Change ☐ Addition	NAME	ALVIN MALNIK		STREET ADDRESS	6301 N. OCEAN BLVD		CITY-ST-ZIP	OCEAN RIDGE FL 33475	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 907, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like information.																													
SIGNATURE: DATE: 6/25/03 335 533 2866																													
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																													

CR2034 (10/02)