2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # P93000039748 Apr 24, 2000 8:00 am Secretary of State 1. Entity Name EQUITY ONE (DELTA) INC. 04-24-2000 90158 017 ***150.00 Principal Place of Business Mailing Address 777 - 17TH ST. 777 - 17TH ST. PENTHOUSE SUITE PENTHOUSE SUITE MIAMI BCH, FL 33139-1854 MIAMI BCH. FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0477474 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KATZMAN, CHAIM Street Address (P.O. Box Number is Not Acceptable) 777 - 17TH ST. PENTHOUSE SUITE MIAMI BCH. FL 33139 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition PSD Change ☐ Delete TITLE CHAIM KATZMAN NAME NAME STREET ADDRESS 777- 17TH STREET PH STREET ADDRESS CITY-ST-ZIE MIAMI BCH., FL 33139 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE **DORON VALERO** NAME NAME 777 - 17TH ST., PENTHOUSE SUITE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH. FL 33139 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP he exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information sign ature shall have the same legal effect as if made under oath; that I am an officer or director s required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if his filing does not chalify for rue and accurate and that h I hereby certify that the information supplindicated on this report or supplemental. of the corporation or the receiver or trichanged, or on an attachment with an ecute th repo

CR2F034 (9/10)

Daytime Phone #