DOCUMENT # **P93000067773** Apr 24, 2000 8:00 am Secretary of State EQUITY ONE (EUSTIS SQUARE) INC. 04-24-2000 90197 050 ***150.00 Mailing Address Principal Place of Business 777 - 17TH ST. 777 - 17TH ST PENTHOUSE STE. PENTHOUSE STE. MIAMI BEACH FL 33139-1854 MIAMI BEACH FL 33139 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0437661 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 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** MIAMI BCH. FL 33139 Zip Code City 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 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ۷P TITI F ☐ Change ☐ Addition ☐ Delete TITLE VALERO, DORON NAME NAME STREET ADDRESS STREET ADDRESS 777 17TH STREE, PENTHOUSE CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE KATZMAN, CHAIM NAME NAME STREET ADDRESS 777 - 17TH ST., PENTHOUSE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH. FL Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling coes 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 aport 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 prittuite 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. indicated on this report or supplement of the corporation or the receiver or the changed, or on an attachment with a ss, with all other like emp SIGNATURE: OFFICER OR DIRECTOR Date Daytime Phone