2001 UNIFORM BUSINESS REPORT (UBR)

STREET ADDRESS

SIGNATURE: _

SIGNATURE AND TYPED

FILED May 15, 2001 8:00 am Secretary of State DOCUMENT # P93000069624 05-15-2001 90044 029 ***150.00 PASADENA AT KENSINGTON, INC. Principal Place of Business Mailing Address 1000 N HIATUS RD 1000 N HIATUS RD PEMBROKE PINES FL 33026 PEMBROKE PINES FL 33026 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 65-0439812 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERGER, ADOLPH J Street Address (P.O. Box Number is Not Acceptable) 1000 N HIATUS RD STE 100 PEMBROKE PINES FL 33026 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 Signature: typed or printed name of registered agent and title 4 applicable. (NOTE: Reg stored Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE MILLER, LEONARD NAME NAME STREET ADDRESS 1000 N HIATUS RD STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33026 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BERGER, ADOLPH J NAME STREET ADDRESS 1000 N HIATUS RD STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33026 CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change NAME MILLER, ROBERT B NAME STREET ADDRESS 1000 N HIATUS RD STREET ADDRESS CITY - ST - ZIP PEMBROKE PINES FL 33026 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME BERGER, HELENE NAME STREET ADDRESS 1000 N HIATUS RD STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33026 ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME

STREET ADDRESS 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 another properly 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 another properly and the receiver of the corporation of the corporation of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of

954-43)-6100