2000 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2000 8:00 am Secretary of State DOCUMENT # P93000077501 SOUTHERN PROPERTIES FUND III, INC. 04-29-2000 90014 021 ***158.75 Mailing Address Principal Place of Business % RICHARD FINKELSTEIN % RICHARD FINKELSTEIN **AUU4966U** 1000 CLINT MOORE RD., #110 1000 CLINT MOORE RD. #110 BOCA RATON FL 33487-2847 **BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0531948 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Pee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATTHEWS-GRAY, JUDY Street Address (P.O. Box Number is Not Acceptable) 1000 CLINT MOORE RD SUITE 110 **BOCA RATON FL 33487** City 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 if applicable (NOTE: Registered Agent signature required when reinstating) 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Delete ☐ Change TITLE JUDY MATTHEWS GRAY WOHL, MICHAEL D NAME NAME 1000 CLINT MOQRE RD, STE 110 2665 S. BAYSHORE DR., #202 STREET ADDRESS STREET ADORESS CiTY~ST-7IP BOCA RATON CITY-ST-7IP **COCONUT GROVE FL 33133** ☐ Delete TITLE ■ Addition TITLE ENDELSON, KENNETH M NAME NAME 1000 CLINT MOORE RD., #110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** ☐ Change ☐ Addition ☐ Delete TITLE FINKELSTEIN, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 1000 CLINT MOORE RD., #110 CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 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 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.

SIGNATURE:

Matthews

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED