2002 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2002 8:00 am Secretary of State P93000077501 DOCUMENT # 1. Entity Name 04-23-2002 90403 049 ***158 SOUTHERN PROPERTIES FUND III, INC. Principal Place of Business Mailing Address % RICHARD FINKELSTEIN % RICHARD FINKELSTEIN 1000 CLINT MOORE RD., #110 1000 CLINT MOORE RD., #110 **BOCA RATON FL 33487 BOCA RATON FL 33487** 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 65-0531948 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D/V Change ☐ Delete TITLE TITLE WOHL, MICHAEL D NAME NAME WOHL, MICHAEL D. 9400 S. DADELAND BLUD, STE 100 CR2E034 2665 S. BAYSHORE DR., #202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **COCONUT GROVE FL 33133** CITY-ST-ZIP MIAMI 33156 ☐ Delete ENDELSON , KENNETH M. ENDELSON, KENNETH M NAME 1000 CLINT MOORE RD., STE 110 STREET ADDRESS 1000 CLINT MOORE RD., #110 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP BOCA RATON, FL 33487 . Delete TITLE D/P./5- -Change ☐ Addition TITLE NAME NAME FINKELSTEIN, RICHARD FINKELSTEIN, RICHAZD 1000 CLINT MOORE RD., STE 110 STREET ADDRESS 1000 CLINT MOORE RD., #110 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP BOCA RATUN, ☐ Delete TITLE TITLE ☐ Change ☐ Addition GRAY, JUDY M NAME NAME 1000 CLINT MOORE RD STE 110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition STREET ADDRESS

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:

JUDY MATTHEWS-GRAY

4/1/02

5601-997-5760

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR

CITY-ST-ZIP

Date

Daytime Phone #

FILED