2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 20, 2000 8:00 am Secretary of State DOCUMENT # P93000085100 01-20-2000 90085 034 ***150.00 GRAMERCY OPERATING CO., INC. Principal Place of Business Mailing Address 17475 SOUTH DIXIE HIGHWAY 1114 WYNWOOD AVE. 00005717MIAMI FL 33157 CHERRY HILL NJ 08002-3256 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 58-2090668 Not Applicable Zip Country 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 OSHINSKY, LEONARD Street Address (P.O. Box Number is Not Acceptable) 1150 EAST HALLANDALE BEACH BLVD, SUITE A HALLANDALE FL 33009 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 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 11. OFFICERS AND DIRECTORS President ☐ Delete TITLE Addition TITI F NAME LAZOVITZ, STEPHEN M NAME STREET ADDRESS STREET ADDRESS 1114 WYNWOOD AVE. CITY-ST-ZIP CITY-ST-7IP CHERRY HILL NJ 08002 Change Addition ☐ Delete TITLE TITLE NAME SALL, ROBERT J. NAME STREET ADDRESS STREET ADDRESS 1114 WYNWOOD AVE. CITY-ST-7IP CITY-ST-ZIP CHERRY HILL_NJ_ TITLE - Delete ☐ Change -- ☐ Addition BROWN, LENARD NAME NAME STREET ADDRESS STREET ADDRESS 1114 WYNWOOD AVE. CITY-ST-ZIP CITY-ST-ZIP CHERRY HILL NJ ☐ Change ☐ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 rocowered.

FILED

Daytime Phone #