Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 11, 2001 8:00 am Secretary of State DOCUMENT # P9400000346 PASADENA AT PLS. INC. 04-11-2001 90080 041 ***150.00 Principal Place of Business Mailing Address 11801 PEMBROKE RD 11801 PEMBROKE RD SUITE 100 SUITE 100 PEMBROKE PINES FL 33025 PEMBROKE PINES FL 33025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0460832 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ..Name E.H.G. RESIDENT AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 5100 TOWN CENTER CIRCLE SUITE 330 **BOCA RATON FL 33486** Zip Code City 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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. Change Addition TITLE TITLE ☐ Delete BERGER, DAVID J NAME NAME STREET ADDRESS STREET ADDRESS 175 NW FIRST AVE. STE. 2000 COURTHOUSE CNT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33128-9965 Change ☐ Addition TITLE TITLE ☐ Delete MILLER, ROBERT B NAME NAME STREET ADDRESS STREET ADDRESS 1000 N HIATUS RD CITY-ST-7IP CITY-ST-ZIP PEMBROKE PINES FL TITLE ☐ Delete TITLE ☐ Change Addition MILLER, LEONARD NAME NAME STREET ADDRESS STREET ADDRESS 1000 N HIATUS RD CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition BERGER, ADOLPH J NAME NAME STREET ADDRESS 1000 N HIATUS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL TITLE Delete TITLE ☐ Change ☐ Addition KALIN, MORTON NAME NAME STREET ADDRESS STREET ADDRESS 1000 N HIATUS RD CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.