2000 UNIFORM BUSINESS REPORT (UBR)

V. I U ...

REAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED May 16, 2000 8:00 am DOCUMENT # **P94000012322** 1. Entity Name Secretary of State ATLANTIC GULF COMMERCIAL REALTY, INC. 05-16-2000 90038 031 ***150.00 Mailing Address Principal Place of Business 2601 S BAYSHORE DR 2601 S BAYSHORE DR 9TH FLOOR 9TH FLOOR MIAMI FL 33133-5412 MIAMI FL 33133 3. Mailing Address 200 S. Biscayne Boulevard 2. Principal Place of Business 4800 N. Federal Highway Suite, Apt. #, etc. Suite 4900 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 105E Applied For City & State 4. FEI Number City & State 65-0470152 Not Applicable FLBoca Raton, FL Miami, Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 33431 33131 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name K. Lawrence Gragg GOLDMAN, JOEL K Street Address (P.O. Box Number is Not Acceptable) 2601 S BAYSHORE DR 9TH FLOOR 200 S. Biscayne Blvd., Suite 4900 **MIAMI FL 33133** Zip Code City Miami 8. The above named entity symmits was statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE 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. P/D ☐ Change x☐ Addition TITLE TITLE XX Delete JEFFREY, THOMAS W Ackerman, Richard S. NAME NAME 2601 S BAYSHORE DR STREET ADDRESS STREET ADDRESS 4800 N. Federal Highway, Suite 105E CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** Boca Raton, FL 33431 Delete TITLE TITLE LAGUARDIA, JOHN NAME NAME Gitlin, Gene STREET ADDRESS 4800 N. Federal Highway, Suite 105E 2601 S BAYSHORE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33431 MIAMI FL 33133 ☐ Addition TITLE TITLE XX Delete GOLDMAN, JOEL K. NAME NAME 2601 S BAYSHORE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** Delete TITLE Change ☐ Addition TITLE GILLETTE, J. THOMAS NAME NAME STREET ADDRESS STREET ADDRESS 2601 S BAYSHORE DR CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** XX Delete TITLE ☐ Change ☐ Addition TITLE WOODBURY, KIMBALL D NAME NAME STREET ADDRESS STREET ADDRESS 2601 S BAYSHORE DR CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** ☐ Change ☐ Addition TITI F XX Delete FISCHER, JOHN H NAME NAME 2601 S BAYSHORE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 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 disteet empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapted or on an attachment with an address, with all other like empowered. changed, or on an attachm with address, with all other like empowered.

Richard S. Ackerman 4/30/00 561-395-9666

Date

Daytime Phone #