FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 28, 2001 8:00 am Secretary of State DOCUMENT # P94000012884 1. Entity Name HOLLYWOOD PARK, INC. -28-2001 90099 007 ***150.00 Principal Place of Business Mailing Address HOLLYWOOD PK INC C/O MAJESTIC FLOORS/INT 13205 KEYSTONE TERRACE 2860 PERSHING ST N MIAMI FL 33181 HOLLYWOOD FL 33020 **#9027744** 2. Principal Place of Business 3. Mailing Address 3807 N 29th Ave. 3807 N 29th Ave Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0448545 Hollywood, FL 33020 Hollywood, FL 33020 Not Applicable 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 MANDEL, MARVIN Street Address (P.O. Box Number is Not Acceptable) 13205 KEYSTONE TERRACE N MIAMI FL 33181 Zip Code 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition TITLE STD Delete TITLE NAME NAME HERSMAN, MOSES STREET ADDRESS STREET ADDRESS 1047 KANE CONCOURSE CITY-ST-ZIP CITY-ST-7IP BAY HARBOR ISLANDS FL 33154 Addition ☐ Delete ☐ Change TITLE NAME NAME MANDEL, MARVIN STREET ADDRESS STREET ADDRESS 13205 KEYSTONE TERRACE CITY-ST-7IP CITY-ST-ZIP N MIAMI FL 33181 Change Addition TITLE ☐ Delete TITLE NAME BIELER, ARTHUR NAME STREET ADDRESS STREET ADDRESS 3000 ISLAND BLVD #1003 CITY-ST-ZIP CITY-ST-ZIP N MIAMI BEACH FL 33160 Change Addition ☐ Delete TITLE TITLE NAME NAME BIELER, BERNARD STREET ADDRESS STREET ADDRESS 2700 N 29 AVE #204 3807 N 29th Ave. Hollywood, FL 33020 CITY-ST-7IP CITY - ST-ZIP HOLLYWOOD FL 33020 Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE

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 nent with an addres

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-24-01

CR2E034 (10/00)