2002 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2002 8:00 am Secretary of State P94000012884 DOCUMENT # 03-13-2002 90123 020 ***150.00 1. Entity Name HOLLYWOOD PARK, INC. Principal Place of Business Mailing Address なんせまり 3807 N 29TH AVENUE 3807 N 29TH AVENUE HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 ПŜ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0448545 Not Applicable Zip Country Zip 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 MANDEL, MARVIN Street Address (P.O. Box Number is Not Acceptable) 13205 KEYSTONE TERRACE N MIAMI FL 33181 Zip Code 8. The above nathed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 3 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. (8/07) TITLE STD □ Delete TITLE ☐ Change ☐ Addition HERSMAN, MOSES NAME NAME CR2E034 STREET ADDRESS 1047 KANE CONCOURSE STREET ADDRESS CITY-ST-ZIP BAY HARBOR ISLANDS FL 33154 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MANDEL, MARVIN NAME STREET ADDRESS 13205 KEYSTONE TERRACE STREET ADORESS CITY-ST-ZIP N MIAMI FL 33181 CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME BIELER: ARTHUR - -NAME_ STREET ADDRESS 3000 ISLAND BLVD #1003 STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP N MIAMI BEACH FL 33160 TITLE VD ☐ Change ■ Addition Delete TITLE NAME BIELER, BERNARD NAME 3807 N 29TH AVENU E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33020 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 absorbitent with an address, with all other like empowered.

SIGNATURE:

FILED