2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **P94000017563** CGP PROPERTIES, INC. 4-30-2001 90418 002 ***150.00 Principal Place of Business Mailing Address 433 PLAZA REAL 433 PLAZA REAL SUITE 335 SUITE 335 BOCA RATON FL 33432 **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0474108 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 WALKER, H. WILLIAM JR. Street Address (P.O. Box Number is Not Acceptable) WHITE & CASE 200 S. BISCAYNE BLVD., SUITE 4900 **MIAMI FL 33131** Zio 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, typed or printed name of registered agent and title if applicable. DATE (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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00 Addition TITLE □ Delete TITLE ☐ Change CROCKER, THOMAS J NAME NAME STREET ADORESS STREET ADDRESS 433 PLAZA REAL, SUITE 335 CHY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33432** TITLE Delete TITLE ☐ Change Addition ONISKO, ROBERT E NAME NAME STREET ADDRESS 433 PLAZA REAL, SUITE 335 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Delete TITLE Change Addition ACKERMAN, RICHARD S NAME NAME STREET ADDRESS 433 PLAZA REAL, SUITE 335 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZiP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition TITLE ☐ Delete TITLE 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 eath; that I am an officer or director of the corporation or the receiver or trustee annowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an at