FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 03, 2002 8:00 am P94000030278 DOCUMENT # Secretary of State 1 Entity Name 02-03-2002 90007 044 ***150.00 SUNBIRD REALTY, INC. Principal Place of Business Mailing Address LEONARD H. BLOOM, P.A. LOEB. BLOCK & PARTNERS, LLP 201 S. BISCAYNE BLVD., STE. 3000 505 PARK AVE 9TH FLOOR MIAMI FL 33131 NEW YORK NY 10022 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 59-3238744 Not Applicable Zip Country Country Zip \$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 B & C CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 201 S. BISCAYNE BLVD., STE. 3000 MIAMI FL 33131 City Zip Code 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: d sightain is hi bail thic 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Pavable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DP TITLE CR2E034 (9/01) ☐ Delete Addition BERKE, HOWARD NAME NAME 505 PARK AVENUE 9TH FLOOR STREET ADDRESS STREET ADDRESS **NEW YORK NY 10022** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete [] Change ☐ Addition WACKSMAN, JEFFREY E NAME NAME 505 PARK AVENUE, 9TH FLOOR STREET ADDRESS STREET ADDRESS NEW YORK NE CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change Addition RASCH, M. STEPHEN NAME NAME STREET ADDRESS 505 PARK AVENUE, 9TH FLOOR STREET ADDRESS CITY-ST-7IP **NEW YORK NY 10022** CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition 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.

OU PHOWARD BERKE, PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/02

(212) 755-5510

Daytime Phone #