2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9400037965 May 18, 2000 8:00 am Secretary of State 1. Entity Name 15500 PINES BOULEVARD CORPORATION 05-18-2000 90302 014 ***150.00 Principal Place of Business Mailing Address 1401 UNIVERSITY DRIVE 1401 UNIVERSITY DRIVE STE. 200 STE. 200 CORAL SPRINGS FL 33071-6088 CORAL SPRINGS FL 33071 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0492057 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARK GRANT C/O RUDEN BARNETT Street Address (P.O. Box Number is Not Acceptable) 200 E BROWARD BOULEVARD FT LAUDERDALE FL 33302 Zip 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 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 12. OFFICERS AND DIRECTORS 11. Change Addition TITLE PD ☐ Delete TITLE NAME NAME EZRATTI, ITZHAK STREET ADDRESS STREET ADDRESS 1401 UNIVERSITY DRIVE #200 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME FANT, ALAN STREET ADDRESS STREET ADDRESS 1401 UNIVERSITY DRIVE #200 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 ☐ Delete Change Addition TITLE TITLE NAME NAME COSTELLO, RICHARD A. STREET ADDRESS STREET ADDRESS 1401 UNIVERSITY DRIVE #200 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 Change | ☐ Addition TITLE ☐ Delete TITLE NAME EZRATTI, MOSHE NAME STREET ADDRESS STREET ADDRESS 1401 UNIVERSITY DRIVE #200 CITY-ST-7IP CITY-ST-ZIP CORAL GABLES FL 33071 ☐ Change Addition TITLE ☐ Delete TITLE NAME NORWALK, RICHARD M. NAME STREET ADDRESS STREET ADDRESS 1401 UNIVERSITY DRIVE #200 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 ☐ Delete TITLE ☐ Change Addition NAMÉ 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.

04/25/00

954-753-1730

Daytime Phone #

RICHARD M. NORWALK, VICE PRESIDENT

SIGNATURE: