2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **P94000037965** 1. Entity Name 15500 PINES BOULEVARD CORPORATION 4-30-2001 90101 004 ***150.00 Principal Place of Business Mailing Address 1401 UNIVERSITY DRIVE 1401 UNIVERSITY DRIVE STE. 200 STE. 200 ~UU60147 CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 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. FEL Number Applied For 65-0492057 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating STAC 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150,00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD TITLE ☐ Delete TITLE Channe Addition EZRATTI, ITZHAK NAME NAME 1401 UNIVERSITY DRIVE #200 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CORAL SPRINGS FL 33071 CITY-ST-ZIP VS TITLE ☐ Delete TITLE ☐ Change Addition FANT, ALAN NAME NAME 1401 UNIVERSITY DRIVE #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CORAL SPRINGS FL 33071** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition COSTELLO, RICHARD A. NAME NAME STREET ADDRESS 1401 UNIVERSITY DRIVE #200 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP TITLE M Delete TITLE Change X Addition EZRATTI. MOSHE NAME NAME CORBAN, PAUL 1401 UNIVERSITY DRIVE, #200 STREET ADDRESS 1401 UNIVERSITY DRIVE #200 STREET ADDRESS CORAL SPRINGS, FL CITY-ST-ZIP CORAL GABLES FL 33071 CITY-ST-ZIP 33071 Delete TITLE Change Addition NORWALK, RICHARD M. NAME NAME STREET ADDRESS 1401 UNIVERSITY DRIVE #200 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 of the corporation of the changed, or on an attachment with an RLCHARD

ICE PRESIDENT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/24/01

954-753-1730 Daytime Phone #

CR2E034 (10/00)