FILED

2003 FOR PROFIT CORPORATION

Apr 28, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State P94000045868 **DOCUMENT #** 04-28-2003 90220 003 ***158.75 1. Entity Name COLONIAL SHOPPING CENTER, INC. Principal Place of Business Mailing Address 1655 DREXEL AVE. 1655 DREXEL AVE. SUITE 208 SUITE 208 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0502203 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RAPPORT, MORRIS Street Address (P.O. Box Number is Not Acceptable) 1655 DREXEL AVE. SUITE 208 MIAMI BEACH FL 33139 City Zin 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition RAPPORT, MORRIS NAME NAME STREET ADDRESS 1655 DREXEL AVE., SUITE 208 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE RAPPORT, SUSY NAME NAME STREET ADDRESS STREET ADDRESS 1655 DREXEL AVE., SUITE 208 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Addition TITLE ☐ Delete TITLE □ Change NAME NAME ROSENBERG, JEFFREY STREET ADDRESS STREET ADDRESS 1655 DREXEL AVE., SUITE 208 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 TITLE ☐ Delete TITLE Change ☐ Addition NAME WASERSTEIN, LIBA NAME STREET ADDRESS 1655 DREXEL AVE., SUITE 208 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 TITLE TITLE ☐ Delete ☐ Addition ☐ Change NAME WASERSTEIN, CARLOS NAME STREET ADDRESS STREET ADDRESS 1655 DREXEL AVE., SUITE 208 CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP TITLE TITLE ☐ Addition □ Delete Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST_7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Meur SIGNATURE AND TYPED OR PRINTED NAME OF

Daytime Phone #