2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 28, 2002 8:00 am Secretary of State **DOCUMENT #** P94000048955 1. Entity Name CONSOLIDATED FLORIDA REALTY, INC. 05-28-2002 91617 015 ***550.00 Principal Place of Business Mailing Address 4801 SO. UNIVERSITY DRIVE STE. 200 4801 SO. UNIVERSITY DRIVE STE. 200 せいりひりりり STE 2000 STE 2000 FORT LAUDERDALE FL 33328 FORT LAUDERDALE FL 33328 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 65-0503633 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 8. Jame and Address of Current Registered Agent 7. Name and Address of New Registered Agent ---MARANT, GRANT, L Street Address (P.O. Box Number is Not Acceptable) 4801 SO. UNIVERSITY DRIVE STE. 200 FORT LAUDERDALE FL 33328 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition MARANT, GRANT L NAME NAME STREET ADDRESS 5870 SW 36TH TERRACE STREET ADDRESS FORT LAUDERDALE FL 33328 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition DONENFELD, CHERYL NAME NAME 7770 NW 50TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP LAUDERHILL FL 33351 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 receive of 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 an address, with all other like empowered

SIGNATURE: