FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 12, 2002 8:00 am Secretary of State DOCUMENT # P94000053729 1. Entity Name CRESCENT HEIGHTS XLVI, INC. 05-12-2002 90561 016 ***150.00 Principal Place of Business Mailing Address 999 WASHINGTON AVE. 999 WASHINGTON AVE. POTUUUGU MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 2930 1915CIN 2930 BISCA Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For rami 65-0506103 Not Applicable \$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: CHRISTENBURY, SHARON ESQ Street Address (P.O. Box Number is Not Acceptable) 555 NE 15TH STREET SECOND FLOOR **MIAMI FL 33132** 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 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Defete TITLE ☐ Addition NAME KAHN, SONNY NAME 2930 Biscayne Blod Miami FL 33137 STREET ADDRESS 999 WASHINGTON AVE. STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33319 CITY-ST-ZIP Delete TITLE ☐ Addition NAME GALBUT, RUSSELL NAME STREET ADDRESS 999 WASHINGTON AVE. 2930 Biscayne BWd Miami FL 33137 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33319 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME DACHOH, SHLOMO NAME STREET ADDRESS 2930 Biscayne Blud Migmi F U33137 555 NE 15TH ST, 2ND FL STREET ADDRESS CITY-ST-ZIP MIAMI FL 33132 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME CHRISTENBURY, SHARON NAME 2430 Biscayne Blud STREET ADDRESS 555 NE 15TH STREET 2ND FLOOR STREET ADDRESS CITY-ST-7IP **MIAMI FL 33132** CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME ZDON, JOSEPH NAME 2930 Biscayne Blud Miami FL 33137 555 NE 15TH STREET 2ND FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33132** CITY-ST-ZIP TITLE SRVD ☐ Delete TITLE Change Addition NAME **NENIN, BRUCE A** NAME 555 NE 15TH STREET 2ND FLOOR STREET ADDRESS 2930 Biscayne Blud Migmi FL33137 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33132 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 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.

Sharon Christenbury,

_Vice_President

(9/01)

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