2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **P94000057316** May 04, 2000 8:00 am Secretary of State ARMITAGE PROPERTIES, INC. 05-04-2000 90102 010 ***150.00 Principal Place of Business Mailing Address 520 BRICKELL KEY DR., #O-305 520 BRICKELL KEY DR., #O-305 MIAMI FL 33131 MIAMI FL 33131-2619 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0528623 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HABER, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 520 BRICKELL KEY DR., #0-305 **MIAMI FL 33131** 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 DATE 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. This corporation is eligible to satisfy its Intangible 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **PSD** TITLE ☐ Change ☐ Addition TITLE ☐ Delete FAUBION, ROYAL R NAME NAME STREET ADDRESS STREET ADDRESS 520 BRICKELL KEY DR., #O-305 CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33131** ☐ Addition Change ☐ Delete TITLE HABER, ROBERT M NAME STREET ADDRESS STREET ADDRESS 520 BRICKELL KEY DR., #O-305 CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33131** Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME 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 trustge 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 actiress, with all other like empowered.

4/28/00

Daytime Phone #