2000 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2000 8:00 am Secretary of State DOCUMENT # **P94000066388** 1. Entity Name NORTHSTAR REAL ESTATE, INC. 04-25-2000 90018 003 ***150.00 Principal Place of Business Mailing Address 980 NORTH FEDERAL HWY., SUITE 434 801 S DIXIE HWY W BOCA RATON FL 33432-2704 RAY R POMPANO BEACH FL 33-3000-2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0750486 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 3060 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUBIN. STEVEN D Street Address (P.O. Box Number is Not Acceptable) 980 NORTH FEDERAL HWY., SUITE 434 **BOCA RATON FL 33432** City Zip Code FL 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 10. 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/99) Delete TITI F Change Addition TITLE SELLECCHIA, VINCENT NAME STREET ADDRESS 4444 FRANCES DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **DELRAY BEACH FL 33445** ☐ Change Addition TITLE ☐ Delete TITLE YEFFETH, ALLEN NAME NAME STREET ADDRESS STREET ADDRESS 2429 ZEDER AVE. CITY-ST-ZIP CITY-ST-ZIE **DELRAY BEACH FL 33444** Delete ☐ Change Addition TITLE TITLE AVITABILE, THOMAS NAME NAME STREET ADDRESS 3080 NORTH COURSE DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP POMPANO BEACH FL 33069 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITI: 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 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.

SIGNATURE:

SIGNATURE AND TYPESFOR PRINTED NAME OF SIGNING OFFICER OR DIRECT

effeth Pres.

19/00 561-276-5953