FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 21 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000076146 (7)

1. Corporate Name
EQUITY ONE (ATLANTIC VILLAGE) INC.

Principal Place of Business
777 17TH ST
MIAMI BEACH FL 33139

Mailing Address
777 17TH ST
MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/10/1994
3a. Date of Last Report:

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite Apt. # etc. (22) / Suite Apt. # etc. (27)
City & State (23) / City & State (28)
(24) (25) (29) (30)

4. FEI Number: Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. The corporation has subject to chapter 607 of the Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
MARCUS, ALAN J
20803 BISCAYNE BLVD
SUITE 301
N MIAMI BEACH FL 33180

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 and 607.0508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	~~D~~
NAME	~~MARCUS, ALAN J~~
STREET ADDRESS	~~20803 BISCAYNE BLVD SUITE 301~~
CITY, ST, ZIP	~~N MIAMI BEACH FL 33180~~

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 19

1. TITLE	V ☒ Change ☐ Addition
2. NAME	DORON VALERO
3. STREET ADDRESS	777 17th STREET, PENTHOUSE
4. CITY, ST, ZIP	MIAMI BEACH, FL 33139
1. TITLE	PD ☐ Change ☒ Addition
2. NAME	CHAIM KATZMAN
3. STREET ADDRESS	777 17TH STREET, PENTHOUSE
4. CITY, ST, ZIP	MIAMI BEACH, FL 33139
1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	

14. I hereby certify that the information supplied with this report is accurately furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further, I am familiar with and accept the annual report or application for reinstatement requirements and understand that any omission shall cause the corporation to be administratively dissolved or revoked.

SIGNATURE: [signature] 4/18/95 (305) 672-1234
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OF TRUSTEE OR DIRECTOR

0140040 CP