2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P94000076146 Apr 24, 2000 8:00 am Secretary of State 1. Entity Name EQUITY ONE (ATLANTIC VILLAGE) INC. 04-24-2000 90158 039 ***150.00 Principal Place of Business Mailing Address 777 17TH ST 777 17TH ST MIAMI BEACH FL 33139-1854 MIAMI BEACH FL 33139 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0570617 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 MARCUS, ALAN J Street Address (P.O. Box Number is Not Acceptable) 20803 BISCAYNE BLVD SUITE 301 N MIAMI BEACH FL 33180 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. 12. Addition ☐ Change Delete TITI F TITLE NAME VALERO, DORON STREET ADDRESS STREET ADDRESS 777 17TH STREET, PENTHOUSE CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME Katzman, Chaim STREET ADDRESS STREET ADDRESS 777 17TH STREET, PENTHOUSE CITY-ST-7IP CITY-ST-ZIF MIAMI BEACH FL 33139 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP in this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if with all other like empowered. I hereby certify that the information supplie indicated on this report or supplemental re of the corporation or the receiver or trustechanged, or on an attachment with an ad SIGNATURE: _ SIGNATURE AND

NOT PRINTED NAME OF SIGNAND OFFICER OR DIRECTOR