2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attach

SIGNATURE:

FILED DOCUMENT # **P95000050510** Apr 18, 2000 8:00 am Secretary of State CENTRECORP REALTY SERVICES, INC. 04-18-2000 90071 034 ***150.00 Mailing Address Principal Place of Business 2401 PGA BLVD 2401 PGA BLVD SUITE 280 SHITE 280 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410-3516 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0759197 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent David J. Wiener, Esq. BARKDULL, JAYNE REGISTER Street Address (P.O. Box Number is Not Acceptable) 2401 PGA BLVD 2401 PGA Boulevard **SUITE #280** Suite_280 PALM BEACH GARDENS FL/33410 Zip Code 33410 Palm Beach Gardens of the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity subm 1-20-00 SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, type red agent and title if applicable 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DΡ Change ☐ Addition ☐ Delete TIT! F TITLE PRESTON, JOHN W.S. MARAF NAME 2401 PGA BLVD SUITE 280 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP Change ☐ Addition Delete TITLE DVS TITLE GREEN, ROBERT S NAME Green, Robert S. STREET ADDRESS 2851 JOHN STREET, SUITE ONE STREET ADDRESS 2851 John Street, Suite One Markham, Ontario L3R5R7 Canada Change MARKHAM, ONTARIO, CANADA L3R-5R7 CITY-ST-ZIP CITY-ST-2IP ☐ Addition TITLE TITLE ☐ Delete 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 ☐ Change Addition TITI F ☐ 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 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 kuttee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

all other like empowered.

Aty, Services, Inc.

SIGNATURAND TYPEGOR PRESENTED NAME OF SIGNING OFFICEROR DIRECTOR

01-20-00