2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: BY

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

FILED DOCUMENT # P95000063245 Feb 21, 2000 8:00 am 1. Entity Name Secretary of State ROYAL PALM PLAZA PROPERTIES, INC. 02-21-2000 90021 029 ***150.00 Principal Place of Business Mailing Address % AUERBACH ASSOCIATES. INC. % AUERBACH ASSOCIATES, INC. 169 LINCOLN ROAD. #224 169 LINCOLN ROAD, #224 MIAMI BEACH FL 33140-3448 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address c/o Auerbach Associates, Inc c/o Auerbach Associates, Inc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 763 W 41 Street, Suite A 763 W 41 Street, Suite A Applied For City & State 4. FEI Number City & State 65-0610143 Miami Beach, FL Miami Beach, FL Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33140 33140 USA USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AUERBACH, STUART Street Address (P.O. Box Number is Not Acceptable) 763 W 41 Stree<u>t, Suite A</u> % AUERBACH ASSOCIATES, INC. 169 LINCOLN ROAD. #224 MIAMI BEACH FL 33139 City Miami Beach 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. ☐ Change ☐ Addition TITI F ☐ Delete TITLE DABBY, FRANK NAME NAME STREET ADDRESS STREET ADDRESS 515 LORING AVE CITY-ST-ZIP CITY-ST-ZIF LOS ANGELES CA Change ☐ Addition \square Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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.

FRANK DABBY, PRESIDENT