2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED DOCUMENT # P95000071541 Mar 19, 2001 8:00 am Secretary of State 1. Entity Name G W DELRAY PROPERTIES, INC. 03-19-2001 90458 018 ***150.00 Mailing Address Principal Place of Business 15499 W. DIXIE HWY. 15499 W. DIXIE HWY. NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number 65-0615076 Applied For City & State Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name لين ويعيمون والحجيرات المداهد الدريدويين CARLIN, MARTIN Street Address (P.O. Box Number is Not Acceptable) 2855 LEONARD DR. #H-108 **AVENTURA FL 33160** 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, 2001 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 12. 11. OFFICERS AND DIRECTORS Addition ☐ Delete TITLE ☐ Change TITLE WILLIAMS, GEORGE NAME NAME 2165 N.E. 186 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NORTH MIAMI BEACH FL 33179** CITY-ST-ZIP Change Change ☐ Addition ☐ Delete TITLE TITLE WILLIAMS, SONIA NAME NAME 2165 N.E. 186 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NORTH MIAMI BEACH FL 33179** CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete TITLE WILLIAMS, GEORGE JR. NAME NAME 18607 N.E. 24TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL 33179 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE WILLIAMS, STEVE NAME NAME STREET ADDRESS 2165 N.E. 186 ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NORTH MIAMI BEACH FL 33179** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITL F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby 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.

NG OFFICER OR DIRECTOR

Daytime Phone #