

FILED  
 May 05, 2001 8:00 am  
 Secretary of State

04-09-2001 90033 048 \*\*\*150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P9500081783

1. Entity Name

PORTEN REALTY, INC.

Principal Place of Business

832 SO. MILITARY TRAIL  
 DEERFIELD BEACH FL 33442

Mailing Address

832 SO. MILITARY TRAIL  
 DEERFIELD BEACH FL 33442

Principal Place of Business

832 S. Military Trail

Mailing Address

666 S. Military Trail

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0638000

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional  
 Fee Required

6. Name and Address of Current Registered Agent

TOMPKINS, DARRYL J  
 2400 EAST COMMERCIAL BLVD. STE 820  
 FORT LAUDERDALE FL 33308

Name CORPCo, Inc.

Street Address (P.O. Box Number is Not Acceptable)

2699 So Bayshore Dr.  
 7th Floor

City of Miami:

FL Zip Code 33133

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  
 Tax filing requirement and elects to do so.  
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00  
 After MAY 1, 2001 Fee will be \$550.00  
 Make Check Payable to Department of State

10. Election Campaign Financing  
 Trust Fund Contribution.

\$5.00 May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD  
 NAME PORTEN, SCOTT  
 STREET ADDRESS 832 SO. MILITARY TRAIL  
 CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE ST VP  
 NAME George J. Coren  
 STREET ADDRESS 666 S. Military Trail  
 CITY-ST-ZIP Deerfield Beach, FL 33442

Change  Addition

TITLE DVS  
 NAME GOLDBERG, MIKE  
 STREET ADDRESS 832 SO. MILITARY TRAIL  
 CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE PD  
 NAME Scott B. Porter  
 STREET ADDRESS 666 S. Military Trail  
 CITY-ST-ZIP Deerfield Beach, FL 33442

Change  Addition

TITLE V  
 NAME PORTEN, STEPHAN  
 STREET ADDRESS 5515 SECURITY LANE STE 550  
 CITY-ST-ZIP ROCKVILLE MD

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

Change  Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

Change  Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

Change  Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

Change  Addition

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 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.

SIGNATURE: *George J. Coren*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

954-422-1883

CR20034 (10/00)