FILED Mar 25, 2002 8:00 am § Secretary of State - 2002 Uniform Business Report (UBR) DOCUMENT # P95000081783 1. Entity Name 03-25-2002 90134 041 ***150.00 PORTEN REALTY, INC. Principal Place of Business Mailing Address 666 S. MILITARY TRL 666 S. MILITARY TRL DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0638000 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPCO. INC, Street Address (P.O. Box Number is Not Acceptable) 2699 S. BAYSHORE DR 7TH FLOOR MIAMI FL 33133 City Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition ;R2E034 (9/01 NAME PORTEN, SCOTT NAME STREET ADDRESS STREET ADDRESS 666 S. MILITARY TRL CITY-ST-ZIP **DEERFIELD BEACH FL 33442** CITY-ST-ZIP TIT! F STVP ☐ Delete TITLE ☐ Addition □ Change NAME COREN, GEORGE J NAME 666 S. MILITARY TRL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DEERFIELD BEACH FL 33442 TITLE ☐ Delete TITLE Change Addition NAME PORTEN, STEPHAN NAME STREET ADDRESS 5515 SECURITY LANE STE 550 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ROCKVILLE MD TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 it made under outh; 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

SIGNATURE: 🛫

changed, or on an attachment with an address, with all other

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

like empowered