2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 07, 2002 8:00 amg Secretary of State P95000088540 DOCUMENT # 1. Entity Name 05-07-2002 90362 025 ***150 00 PROLERFLO CORP. Principal Place of Business Mailing Address 1717 N. BAYSHORE DRIVE 1717 N. BAYSHORE DRIVE B0090026 THE GRAND - SUITE 2000 THE GRAND - SUITE 2000 MIAMI FL 33132 MIAMI FL 33132 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 65-0621687 Not Applicable Zip Country . . . Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MALCY, RICHARD M. Street Address (P.O. Box Number is Not Acceptable) 1717 N BAYSHORE DRIVE THE GRAND SUITE 2000 MIAMI FL 33132 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 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Addition PROLER, SAM NAME NAME 720 NE 69TH STREET 19 SOUTH STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE D. ☐ Delete TITLE Change ☐ Addition NAME Kaplan, Morty MAME 1717 N. BAYSHORE DR., THE GRAND, #2000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL~33132 1 CITY-ST-7IP PSD ☐ Delete TITLE ☐ Change ☐ Addition NAME KAPLAN, HOWARD NAME STREET ADDRESS 1717 N BAYSHORE DR #2000 STREET ADDRESS CITY-ST-ZIP miami fl CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MALCY, RICHARD M NAME NAME 1717 N BAYSHORE DR #2000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33132** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-7/P

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (9/01)