FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000090899 AMENDED 1. Entity Name

Frankel Estate Homes, Inc.



FILED

03 JUN -9 AM 8:59

SECRETARY OF STATE FALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 3. Mailing Address 2. Principal Place of Business 1200 Clint Moore Road 1200 Clint Moore Road Suite, Apt. #, etc Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE Bay 15 Bay 15 City & State Applied For City & State 4. FEI Number 65-0637915 Boca Raton, FL Boca Raton, FL Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33487 33487 USA USA Fee Required 7. Name and Address of Current Registered Agent Name Kimberly L. Barbar DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 2255 Glades Road, Suite 340W City Boca Raton 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. I am familiar with, and accept the obligations of registered agent. (HOTE: Registered Agent cignature required when reinstating) January 1 - May 1 Fee is \$150.00 9. Election Campaign Financing After May 1, Fee is \$550.00 Amended UBR is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. THE TITLE Frankel, Lawrence - **400021279894** 07/02/03--01071--031 **61 NAME NAME 1200 Clint Moore Road, Bay 15 STREET ADDRESS STREET ADDRESS Boca Raton, FL 33487 CITY-ST.ZIP CITY-ST-ZIP D/5/7 Frankel, Nuria TITLE TITLE NAME NAME 1200 Clint Moore Road, Bay 15 STREET ADORESS STREET ADDRESS Boca Raton, FL 33487 CITY-ST-ZIP CITY-ST-ZIP NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY ST-ZIP TITLE TILE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CHY-SI-VIP TITLE TIFLE NAME STREET ACCRESS STREET ADDRESS City-SI-7IP CITY ST-ZIP TITLE TITLE: NAME NAME

12. 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 10 or on an attachment with an address, with all other this proprocess.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: ¿

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DESIGNS OF DEPOTOR

6-3-03 (56) 994-6443

CR2E034B (12/02)