May 16, 2000 8:00 am Secretary of State 05-16-2000 90164 033 ***150.00

FILED

DOCUMENT # **P96000030297** HUNTER TRACE DEVELOPMENT CORPORATION Mailing Address Principal Place of Business 2601 S. BAYSHORE DR 2601 SOUTH BAYSHORE DRIVE MIAMI FL 33133-5461 SUITE 900 MIAMI FL 33133-5412 3. Mailing Address. Biscayne Boulevard 24800 Place of Business Highway DO NOT WRITE IN THIS SPACE Suite Apt. # etc. Suite 105E Suite, Apt. #_etc. Suite 4900 Applied For City & State City & State 4. FEI Number 65-0659825 Boca Raton, FL Miami, FL Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 33431 Fee Required 33131 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name K. Lawrence Gragg GOLDMAN, JOEL K Street Address (P.O. Box Number is Not Acceptable) 2601 SOUTH BAYSHORE DRIVE SUITE 900 200 S. Biscayne Blvd., Suite 4900 MIAMI FL 33133-5461 Zip Code Miami 33131 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. (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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. P/DTITLE XX Delete TITLE Ackerman, Richard S. GILLETTE, J T MAME NAME STREET ADDRESS

2000 UNIFORM BUSINESS REPORT (UBR)

☐ Change ★☐ Addition STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE 4800 N. Federal Highway, Suite 105E CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33133-5461 Boca Raton, FL 33431 ☐ Change **Addition** xx Delete TITLE TITLE LAFUARDIA, JOHN NAME NAME Gitlin, Gene STREET ADDRESS STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE 4800 N. Federal Highway, Suite 105E CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133-5461 Boca Raton, FL 33431 ☐ Change ☐ Addition TITLE XX Delete FISCHER, JOHN H NAME NAME STREET ADDRESS STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133-5461 Change ☐ Addition Delete TITLE TITLE GOLDMAN, JOEL K NAME NAME STREET ADDRESS STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133-5461 Delete Change ☐ Addition TITLE TITLE O'GRADY, KEVIN NAME NAME STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133-5461 XX Delete Change ☐ Addition TITLE TITLE JEFFREY, THOMAS W NAME NAME STREET ADDRESS STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE CITY-\$T-ZIP CITY-ST-ZIP MIAMI FL 33133-5461

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.

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Richard S. Ackerman 4/30/00 561-395-9666

Daytime Phone #