2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 20, 2001 8:00 am DOCUMENT # P96000036689 **Secretary of State** 1. Entity Name IRA OSTROW FAMILY HOLDINGS, INC. 02-20-2001 90046 009 ***150.00 Principal Place of Business Mailing Address 8023 FISHER ISLAND DRIVE 8023 FISHER ISLAND DRIVE FISHER ISLAND FL 33109-1049 FISHER ISLAND FL 33109-1049 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0662030 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NELSON, BARRY A ESQ. Street Address (P.O. Box Number is Not Acceptable) 19495 BISCAYNE BLVD. NO MIAMI BEACH FL 33180 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. D ☐ Change Addition ☐ Delete TITLE TITLE OSTROW, IRA NAME NAME 8023 FISHER ISLAND DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FISHER ISLAND FL 33109-1049 CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITL F NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP

1083 not qualify to the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information acquirate and hat my signature shall have the same legal effect as if made under oath; that I am an officer or director exemption it is provided by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the inform upplied with this filing l report is true indicated on this report or su of the corporation or the re-changed, or on an attachm

SIGNATURE:

D NAME OF SIGNING OFFICER OR DIRECTOR