2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SNATURE AND PYTED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # **P96000044056** May 24, 2000 8:00 am 1. Entity Name LUXURY PROPERTIES, INC. Secretary of State 05-24-2000 90154 045 ***150.00 Mailing Address Principal Place of Business 515 E LAS OLAS BLVD 515 E LAS OLAS BLVD #1100 #1100 FORT LAUDERDALE FL 33301-2282 FORT LAUDERDALE FL 33301 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 58-2244335 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Para RICHARSON, RICHARDSON, GEX "JAY" F AKERMAN, SENTERFITT, & EDISON, P.A. 450 E LAS OLAS BLVD, STE 950 LAS OLAS CENT FORT LAUDERDALE FL 33301 Zip Code ADDOESS CHANGE 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS D TITLE Change ☐ Addition Delete TITLE RANGOS, ALEXANDER NAME NAME STREET ADDRESS 515 E LAS OLAS BLVD #1100 STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP FORT LAUDERDALE FL 33301 ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all of the corporation of the cor her like empowered.

toxander W. Rengos 04-28-01