FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 28, 2001 8:00 am Secretary of State DOCUMENT # P96000051016 HOLLYWOOD PARK PHASE II, INC. -28-2001 90099 009 ***150.00 Principal Place of Business Mailing Address 2860 PERSHING STREET 2860 PERSHING STREET HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 C0027742 2. Principal Place of Business 3. Mailing Address 3807 N 29th Ave. DO NOT WRITE IN THIS SPACE City & State Hollywood, FL 33020 City & State 4. FEI Number Applied For 65-0678909 Hollywood, FL 33020 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANDEL, MARVIN Street Address (P.O. Box Number is Not Acceptable) 2860 PERSHING STREET HOLLYWOOD FL 33020 3807 N 29th Ave. Zip Code Hollywood, FL 33020 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. 12. Addition TITLE D ☐ Delete TITLE NAME MANDEL, MARVIN NAME STREET ADDRESS STREET ADDRESS 3807 N 29th Ave. 2860 PERSHING STREET CITY-ST-ZIP HOLLYWOOD FL 33020 CITY-ST-ZIP Hollywood, FL 33020 ☐ Delete Change Addition TITLE BIELER, ARTHUR NAME 3807 N 29th Ave. STREET ADDRESS STREET ADDRESS 2860 PERSHING STREET Hollywood, FL 33020 CITY-ST-ZIP HOLLYWOOD FL 33020 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE BIELER, BERNARD NAME NAME 3807 N 29th Ave. STREET ADDRESS 2860 PERSHING STREET STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33020 CITY-ST-ZIP Hollywood, FL 33020 ☐ Delete TITLE ☐ Change ☐ Addition TITLE HERSMAN, MOSES NAME NAME STREET ADDRESS 3807 N 29th AVe. STREET ADDRESS 2860 PERSHING STREET CITY-ST-ZIP HOLLYWOOD FL 33020 CITY-ST-ZIP Hollywood, FL 33020 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 on 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

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Change

Addition

CR2E034 (10/00