2002 UNIFORM BUSINESS REPORT (UBR)

1.K 2 8

SIGNATURE AND TYPED OR PRINTED NAME OF

Mar 07, 2002 8:00 am Secretary of State DOCUMENT # P96000054424 1. Entity Name SHOPPES OF HUNT CLUB ENTERPRISES, INC. 03-07-2002 90016 028 ***150.00 Principal Place of Business Mailing Address C/O MARK GILBERT C/O MARK GILBERT 601 BRICKEN KEY DR. 601 BRICKEN KEY DR. MIAMI LAKES FL 33131 MIAMI LAKES FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0741314 Not Applicable Zip Country Zip 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 GILBERT, MARK Street Address (P.O. Box Number is Not Acceptable) 601 BRICKEN KEY DR. #600 MIAMI FL 33131 City Zip Code 8. The above named entity submits this statement for the burpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered accept 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, 2002 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GILBERT, MARK NAME STREET ADDRESS 601 BRICKEN KEY DR. #600 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33131** CITY-ST-ZIP TITI F ☐ Delete Addition TITLE ☐ Change NAME MALNIK, ALVIN NAME STREET ADDRESS 621 BRICKEN KEY DR #600 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP ~ □ Délete - ~ TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

FILED