2000 UNIFORM BUSINESS REPORT (UBR) FILED May 17, 2000 8:00 am Secretary of State DOCUMENT # P9600075110 1. Entity Name SURF 'N SAND PROPERTIES, INC. 05-17-2000 90995 037 ***150.00 Principal Place of Business Mailing Address ::52 WOODFIELD BOULEVARD 4452 WOODFIELD BOULEVARD BOCA RATON FL 33434-5310 - RATON FL 33434 B0094588 2. Principal Place of Business 2.900 NoH DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0699026 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MALVAN, MITCHELL B 4452 WOODFIELD BOULEVARD **BOCA RATON FL 33434** e of changing its registered office or registered agent, or both, in the State 8. The above named entity SIGNATURE or printed name of registered agent and title if applicable Signature, type 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 filling 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition PTD ☐ Delete TITLE TITLE MALVAN, MITCHELL B NAME NAME STREET ADDRESS 4452 WOODFIELD BOULEVARD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33434** ☐ Change ☐ Addition ☐ Delete TITLE MALVAN, BONNIE E NAME STREET ADDRESS 4452 WOODFIELD BOULEVARD STREET ADDRESS **BOCA RATON FL 33434** CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition TITLE ☐ Delete TITLE FELSHER, GARY NAME NAME 645 5TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** ☐ Change Addition TITLE ☐ Delete FELSHER, MICHAEL NAME NAME STREET ADDRESS **645 5TH AVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** ☐ Addition ☐ Change TITLE ☐ 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

SIGNATURE: