2001 UNIFORM BUSINESS REPORT (UBR) Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **P96000087125** 1. Entity Name LAP REAL ESTATE CORPORATION 04-30-2001 90448 022 ***150.00 Principal Place of Business Mailing Address 760 NW 107TH AVE. STE 400 760 NW 107TH AVE. STE 400 MIAMI FL 33172 MIAMI FL 33172 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0704142 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NEALON, THOMAS F III Street Address (P.O. Box Number is Not Acceptable) 760 NW 107TH AVE. STE 400 MIAMI FL 33172 Zip Code City 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

Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Pavable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. ☐ Addition DPST Change TITLE TITLE □ Delete KRASNOFF, JEFFREY P NAME NAME STREET ADDRESS STREET ADDRESS 700 NW 107TH AVE. STE 400 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE TITLE THOMAS, OWEN D NAME NAME STREET ADDRESS STREET ADDRESS 1585 BROADWAY, 37TH FLOOR CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10036** Change ☐ Addition TITLE ☐ Delete TITLE LEVIN, DAIVD NAME NAME STREET ADDRESS 760 NW 107TH AVENUE, SUITE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MIAMI FL Delete TITLE Change Change ☐ Addition TITLE **NEALON, THOMAS F III** NAME NAME STREET ADDRESS STREET ADDRESS 760 NW 107TH AVENUE, SUITE 400 CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE BLASER, THEKLA NAME NAME STREET ADDRESS 760 NW 107TH AVENUE, SUITE 400 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIAMI FL VΡ ☐ Change TITLE Delete TITLE ☐ Addition SCHRAGER, RONALD E NAME NAME STREET ADDRESS STREET ADDRESS 760 NW 107TH AVE. STE 400 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172

After MAY 1, 2001 Fee will be \$550.00

13. I hereby certify that the information supplied with this filling 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.

LAP Real Estete Corporation, a Florida corporation.

Royald E. Sc.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR