FILED 2001 UNIFORM BUSINESS REPCRT (UBR) Jun 08, 2001 8:00 am DOCUMENT # P9700002875 **Secretary of State** 06-08-2001 90005 008 ***150.00 CRYSTAL BAY AT POLO CORP. Principal Place of Business Mailing Address 4000 N FEDERAL HWY 4000 N FEDERAL HWY 554051 BOCA PATON FL 33431 BOCA RATION FL 33431 US 2. Principal Place of Business 1906 o FOKLAHOING DA. 3. Mailing Address fine Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & Stat 4. FEI Number 65-0718413 (0 RIDA Not Applicable DOCK Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent BRUCE KANOY LEVINE, JEFFREY A Street Address (P.O. Box Number is Not Acceptable) 4000 N FEDERAL HWY STE 201 FOFLAMDING BOPA RATON FL 33431 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 ed name of registered agent and title if applicable (NOT 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, 20 11 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payal le to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition CR2E034 (10/00) DPVP TITLE KANOV ☐ Delete TITLE BRUCE, KANON NAME STREET ADDRESS STREET ADDRESS 19060 FOX LANDING DRIVE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33434** ☐ Change Addition ☐ Delete TITI F DS TITLE NAME NAME KANOV, LINDA STREET ADDRESS STREET ADDRESS 19060 FOX LANDING DR CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33434** Change TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 of true and accurate and that r y signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee an ownered to execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee changed, or on an attachment with an address with all other like empowered

SIGNATURE:

6/5/01 561995.9004