2001 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2001 8:00 am Secretary of State DOCUMENT # P97000011499 1. Entity Name THE COVE AT THE LANDINGS, INC. 04-25-2001 90095 038 ***150.00 Principal Place of Business Mailing Address 115 NW 167TH STREET 115 NW 167TH ST STE 300 **STE 300** N MIAMI BCH FL 33169 N MIAMI BCH FL 33169 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 65-0745466 Not Applicable 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 Name BEHAR, SABY Street Address (P.O. Box Number is Not Acceptable) 115 NW 167TH ST STE 300 N MIAMI BCH FL 33169 Zip Code FL 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. D۷ TITLE Delete TITLE Change Addition KASSIN, ROBERTO NAME NAME STREET ADDRESS 115 NW 167TH STREET STE 300 STREET ADDRESS CITY-ST-7IP N MIAMI BCH FL 33169 CITY-ST-7LP TITLE ☐ Delete TITLE Change Addition BEHAR, SABY NAME NAME STREET ADDRESS 115 NW 167TH STREET STE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIAMI BCH FL 33169 TITLE ☐ Delete TITLE Change Addition JARVIS, BRUCE R NAME NAME STREET ADDRESS 115 NW 167 ST., STE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIAMI BCH FL 33169 Delete TITLE Change Addition TITLE GRANVIL, TRACY NAME NAME STREET ADDRESS 114 NW 167 ST., STE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIAMI BCH FL 33169 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 changed, or on an attestment with an address, with all other like empowered.

SIGNATURE

GNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICE

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654-1500

Daylime Phone #

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