2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000025121 May 10, 2000 8:00 am Secretary of State N.L. GOLF PROPERTIES, INC. 05-10-2000 90077 041 ***150.00 Principal Place of Business Mailing Address 3225 AVIATION AVENUE 3225 AVIATION AVENUE STE 700 STE 700 COCONUT GROVE FL 33133-4741 COCONUT GROVE FL 33133 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0742086 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KLITZMAN, LAWRENCE S Street Address (P.O. Box Number is Not Acceptable) 3225 AVIATION AVENUE STE 700 COCONUT GROVE FL 33133 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 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. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PΠ ☐ Addition Change ☐ Delete TITLE TITLE KLITZMAN, LAWRENCE S NAME NAME 3225 AVIATION AVENUE STE 700 STREET ADDRESS STREET ADDRESS **COCONUT GROVE FL 33133** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F TITLE GARS, IRWIN S NAME NAME 3225 AVIATION AVENUE STE700 STREET ADDRESS STREET ADDRESS **COCONUT GROVE FL 33133** CITY-ST-ZIE CITY-ST-ZIP Change ☐ Addition Delete TITI F TITLE FLEISCHER, LAWRENCE NAME NAME 14 WILLOW LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP KINGS PARK NY 11759 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE ATKIND, LEON NAME NAME 2200 S OCEAN DR #2110 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33316 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE

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 addition, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-00

3058546666

Daytime Phone #