FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 24, 2002 8:00 am Secretary of State P97000025121 DOCUMENT # 1. Entity Name 05-24-2002 91301 009 ***150 00 N.L GOLF PROPERTIES, INC. Principal Place of Business Mailing Address 3225\AVJATION AVENUE 3225 AYIATION AVENUE NUT GROVE FL 33133 DNNT GROVE FL 33133 2. Principal Place of Business 3. Mailing Address 2230 0017+ (2200 NONDA COMMONE PANEWAY Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0742086 Not Applicable \$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 SAMO KLITZMAN, LAWRENCE S Street Address (P.O. Box Number is Not Acceptable) 2200 NORTH COMPLET ARKWAY 3225 AVIATION AVENUE STE 700 COCONUT GROVE FL 33133 City We 1702 8. The above named entity submits is statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida **SIGNATURE** 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 TITLE Change ☐ Delete TITLE LAWRENCE S. KLITCHEN_ KLITZMAN, LAWRENCE S NAME NAME 2200 NOATH CONTREE BAKUM Vinto 206 3225 AVIATION AVENUE STE 700 STREET ADDRESS STREET ADDRESS **COCONUT GROVE FL 33133** CITY-ST-ZIP WESTON, Frances 33326 CITY-ST-ZIP TITLE STD ☐ Delete □ Addition NAME GARS, IRWIN S NAME STREET-ADDRESS 3225 AVIATION AVENUE STE700 STREET ADDRESS CITY-ST-7IP **COCONUT GROVE FL 33133** CITY-ST-ZIP Delete TITLE Change ■ Addition NAME FLEISCHER, LAWRENCE NAME 14 WILLOW LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KINGS PARK NY 11759 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change Addition ATKIND, LEON NAME NAME STREET ADDRESS 2200 S OCEAN DR #2110 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33316 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 attachment with an address, with all other like empowered. SIGNATURE:

ATO E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF