2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # **P97000025253** May 16, 2000 8:00 am Secretary of State PLANTATION TOWNE - WASERSTEIN, INC. 05-16-2000 90089 031 ***158.75 Mailing Address Principal Place of Business 1655 DREXEL DR., STE, 212 1655 DREXEL DR., STE. 212 MIAMI BEACH FL 33139-7765 MIAMI BEACH FL 33139 **60004000** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0741359 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WASERSTEIN, LIBA Street Address (P.O. Box Number is Not Acceptable) 1655 DREXEL DR., STE. 212 MIAMI BEACH FL 33139 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 After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition DP ☐ Change ☐ Delete TITLE TITLE WASERSTEIN, LIBA NAME NAME 1655 DREXEL DR., STE. 212 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE WASERSTEIN, CARLOS NAME STREET ADDRESS STREET ADDRESS 1655 DREXEL DR., STE. 212 MIAMI BEACH FL 33139 CITY-ST-ZIP €ITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME ³NAMF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 attachme with an address with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #