FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED Jun 30 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P97000031468 UPTOWN-DOWNTOWN FLEA MARKET MALL, INC. Principal Place of Business Mailing Address 5700 OKEECHOBEE BLVD SAME WEST PALM BEACH, FL DO NOT WRITE IN THIS SPACE 33417 3. Date Incorporated or Qualified 4/7/97 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 215700 OKEECHOBEE BLVD Not Applicable 26 SAME Suite, Apl. #, etc. \$8.75 Additional Suite, Apt. #, 4tc. 5. Certificate of Status Desired Fee Required City & State \$5.00 May Be 8. Election Campaign Financing City & State 23 VEST PALM BEACH, FL Trust Fund Contribution Added to Fees 28 Country Zip Country Zip This corporation owes or has paid the current year intangible Yes Personal Property Tax due June 30. 24B3417 USA 30 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name JOE KOPLOWITZ 82 Street Address (P.O. Box Number is Not Acceptable) 5700 OKEECHOBEE BLVD 83 WEST PALM BEACH, FL 33417 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ☐ Addition **DELETE** 1.1 TITLE Change TITLE JOE KOPLOWITZ 1.2 NAME NAME 5700 OKEECHOBEE BLVD 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 3341 Change ☐ Addition 2.1 TITLE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY - ST-ZIP CITY-ST-ZIP DELETÉ ☐ Change ☐ Addition 31 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change ☐ Addition 4.1 TITLE TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY - ST - ZIP CITY-ST-ZIP ☐ Addition Change ☐ DELETÉ TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition Addition 6.1 TITLE TITLE 700002 6.2 NAME NAME -0**7**/01/98---01016---914 **6.3 STREET ADORESS** STREET ADDRESS

14. 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 annual report or supplemental annual 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 12 or Block 13 if charged, or on an attachment with an address.

SIGNATURE:

6.2 60

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June 17, 1998

Annual Reports Filings
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Document #P94000022394 & Document #P97000031468

Gentlemen:

Enclosed please find payment for the above referenced Documents. To date, I have not received the preprinted annual reports for either Equity Trust Management, Inc. or Uptown-Downtown Flea Market Mall, Inc. Therefore, I have submitted payment for the regular filing fee.

If there are any questions, please contact me at 561-684-5700 ext. 204.

Sincerely,

Raphael Martinez

Controller