2000 UNIFORM BUSINESS REPORT (UBR) **POCUMENT # P97000044262** FILED 1. Entity Name SECRETARY OF STATE DIVISION OF CORPORATIONS THE RITZ CONDO CORPORATION, INC. 00 APR 2**0** AM **8**: 28 Principal Place of Business Mailing Address 👀 N.E. 3RD STREET 30 N.E. 3RD STREET TE-E-100-= C+M. FT. LAUDERDALE FL 33301-1042 FT. LAUDERDALE FL 33301 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0759773 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 DORER, ERIC J. 2 Street Address (P.O. Box Number is Not Acceptable) 30 N.E. 3RD STREET SUITE E-103 FT. LAUDERDALE FL 33301 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 11. OFFICERS AND DIRECTORS 12. DVP ☐ Delete TITLE ☐ Change Addition TITLE 700003225437-LAMPERT, HARVEY NAME NAME -04/26/00--01095--020 STREET ADDRESS STREET ADDRESS 30 N.E. 3RD STREET ****158.75 CITY-ST-ZIP ****158.75 CITY-ST-ZIP FT. LAUDERDALE FL 33301 ☐ Change Addition Delete TITLE DORER, ERIC J. NAME STREET ADDRESS 30 N.E. 3RD STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33301 Change Addition □ Delete JJJLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME 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 CITY-ST-ZIP

upplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information not 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 rusting effectives and that my name appears in Block 11 or Block 12 in Blo 13. I hereby certify that the information indicated on this report or supplem of the corporation or the receiver of changed, or on an attachment wij DORER,

SIGNATURE: