2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P97000051408 May 16, 2000 8:00 am Secretary of State LAS OLAS TOWER AT RIVER WALK, INC. 05-16-2000 90164 035 ***150.00 Principal Place of Business Mailing Address 2601 SOUTH BAYSHORE DRIVE 2601 S. BAYSHORE DRIVE LEGAL DEPT. SUITE 900 MIAMI FL 33133 HIHM TUZO MIAMI FL 33133-5417 3. Mailing Address 200 S. Biscayne Boulevard 2.4 Principal Place of Business Highway DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 4900 Suite, Apt. #, etc. Suite 105E City & State FEI Number City & State 65-0763340 Boca Raton, FL Miami, FL Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 33431 33131 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ^{Name}K. Lawrence Gragg GOLDMAN, JOEL K Street Address (P.O. Box Number is Not Acceptable) 2601 SOUTH BAYSHORE DRIVE **MIAMI FL 33133** 200 S. Biscayne Blvd., Suite 4900 Zip Code 33131 Miami 8. The above named entity submits this statement for the purpose of phanging its registered office or registered agent, or both, in the State of Fjorida (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **PCEO** TITI F P/D ☐ Change 😾 Addition TITLE XX Delete JEFFREY, THOMAS W NAME Ackerman, Richard S. NAME STREET ADDRESS STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE 4800 N. Federal Highway, Suite 105E CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** Boca Raton, FL 33431 **本** Addition ☐ Change TITLE xx Delete Gitlin, Gene FISCHER, JOHN H NAME 4800 N. Federal Highway, Suite 105E 2601 S. BAYSHORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP Boca Raton, FL CITY-ST-ZIP **MIAMI FL 33133** ☐ Change ☐ Addition TITLE **√** Delete TITLE GOLDMAN, JOEL NAME NAME STREET ADDRESS STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** Change ☐ Addition Delete TITLE TIT! F GOLDMAN, JOHN K NAME 2601 SOUTH BAYSHORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** XX Delete TITLE Change ☐ Addition TITLE ANNESS, LISA D NAME NAME STREET ADDRESS STREET ADDRESS 2601 S. BAYSHORE DRIVE CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33133**

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

XX Delete

IRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VCAS

COOK, PAULA

MIAMI FL 33133

2601 S. BAYSHORE DRIVE

Richard S. Ackerman 4/30/00 561-395-9666

Date

Daytime Phone #

Change

Addition