2002 UNIFORM BUSINESS REPORT (UBR) May 17, 2002 8:00 am Secretary of State DOCUMENT # P97000054571 1. Entity Name 05-17-2002 90004 007 ***150 00 SOUTHPOINT ACRES, INC. Principal Place of Business Mailing Address 15260 46TH LANE SOUTH 15260 46TH LANE SOUTH WELLINGTON FL 33414 WELLINGTON FL 33414 2. Principal Place of Business 5920 46 15920 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0771691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.5 Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EMERY, MICHAEL R Street Address (P.O. Box Number is Not Acceptable) 4875 NORTH FEDERAL HIGHWAY **SEVENTH FLOOR** FT LAUDERDALE FL 33308 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSD** TITLE Delete TITLE ☐ Change □ Addition CR2E034 (9/01 FEINBERG, STEWART J NAME NAME 15260 46TH LANE SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **WELLINGTON FL 33414** CiTY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FEINBERG, ROBERTA NAME STREET ADDRESS 15260 46TH LANE SOUTH STREET ADDRESS CITY-ST-7IP WELLINGTON FL 33414 CITY-ST-ZIP TITLE-Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachmen with an address, with all other like empowered.

SIGNATURE:

3/4/02 561-791-071