2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2000 8:00 am Secretary of State DOCUMENT # **P97000083280** U.S. PROPERTY INVESTMENTS, INC. 01-26-2000 90128 043 ***150.00 Principal Place of Business Mailing Address 1608 SOUTH DIXIE HIGHWAY 1608 SOUTH DIXIE HIGHWAY WEST PALM BEACH FL 33401-7336 WEST PALM BEACH FL 33401 907508 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0782909 Country \$8.75 Additional Zip Certificate of Status Desired Fee Required... 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GERSON, GARY N Street Address (P.O. Box Number is Not Acceptable) 1645 PALM BEACH LAKES BLVD **SUITE 1200** WEST PALM BEACH FL 33401 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 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE MIMUM, CLEMENT C NAME 1608 SOUTH DIXIE HWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ Change Addition ☐ Delete TITLE TITLE NAME MIMOUN, ALDO R NAME STREET ADDRESS STREET ADDRESS 1608 SOUTH DIXIE HWY. CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH FL 33401 Change Addition ☐ Defete TITLE TITLE NAME EPSTEIN, LEONARD G NAME STREET ADDRESS STREET ADDRESS 1608 SOUTH DIXIE HWY. CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ Change Addition Delete TITLE TITLE NAME MIMOUN, ALDO R NAME 942 HARVARD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANTA MONICA CA 90403 ☐ Change Addition ☐ Delete TITLE 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 13. Thereby 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 h all other like empowered

SIGNATURE:

NG OFFICER OR DIRECTOR SIGNATURE AND TYPED