2002 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2002 8:00 am Secretary of State P97000097872 DOCUMENT # 1. Entity Name CHELSEA APARTMENTS, INC. 04-28-2002 90777 006 ***150.00 Principal Place of Business Mailing Address 9155 SOUTH DADELAND BLVD., STE 1812 9155 SOUTH DADELAND BLVD., STE 1812 MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0797545 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent .green..elizabeth a esq Street Address (P.O. Box Number is Not Acceptable) 9155 South Dadeland **7700 NORTH KENDALL DRIVE** SUITE 200 MIAMI FL 33156 Zip Code City 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 (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, 2002 Fee will be \$550.00 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. ☐ Addition TITLE TITI F ☐ Delete BROWN, GEORGE R JR. NAME NAME 9155 SOUTH DADELAND BLVD., STE 1812 STREET ADDRESS STREET ADDRESS MIAMI FL 33156 CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE GREEN, ELIZABETH A NAME NAME 9155 SOUTH DADELAND BLVD., STE 1812 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAM! FL 33156 CITY-ST-7IP ☐ Addition ☐ Delete TITLE Change TITLE HORTON, RICHARD M NAME NAME 9155 SOUTH DADELAND BLVD., STE 1812 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33156** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE GRAD, SUSAN A NAME NAME 9155 SOUTH DADELAND BLVD., STE 1812 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33156 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE GREEN, HERSCHEL V NAME NAME 9155 SOUTH DADELAND BLVD., STE 1812 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME

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 eport 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: By: All Surface of Signature and types on printed name of Signature and types on printed name of Signature or Director

Prizabeth A Green, Vice President

STREET ADDRESS

CITY-ST-ZIP

4/17/02 (305)670-1000

FILED

Daytime Phone #

5034 (9/01)