2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000101199 May 02, 2000 8:00 am Secretary of State OCEAN MANOR HOTEL MANAGEMENT CORP. 05-02-2000 90010 034 ***150.00 Principal Place of Business Mailing Address 4101 N ANDREWS AVE. 4101 N. ANDREWS AVE. SUITE 114 SUITE 114 FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309-4769 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0804229 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KATZ. DAVID Street Address (P.O. Box Number is Not Acceptable) 4101 N. ANDREWS AVE SUITE 114 FT. LAUDERDALE FL 33309 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE KATZ, JOYCE NAME STREET ADDRESS STREET ADDRESS 4101 N. ANDREWS AVE. , # 114 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33309 PT ☐ Change ☐ Addition TITLE Delete TITLE KATZ, DAVID D NAME NAME STREET ADDRESS 4101 N - ANDREWS AVE . # 114_ STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33309 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change | Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE

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 of 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 chapted or on an attachment with a posterior security all other like empowered. of the corporation or the rece changed, or on an attachmen 1) D/CA1

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP