2000 UNIFORM BUSINESS REPORT (UBR) FILED May 15, 2000 8:00 am Secretary of State DOCUMENT # P9800004592 1. Entity Name THE CLINTON HOUSING GROUP, INC. 05-15-2000 90287 041 ***150.00 Principal Place of Business Mailing Address 3225 AVIATION AVENUE 3225 AVIATION AVENUE SUITE 700 SUITE 700 COCONUT GROVE FL 33133-4741 COCONUT GROVE FL 33133 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0806569 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARCUS, STEWART Street Address (P.O. Box Number is Not Acceptable) 3225 AVIATION AVENUE SUITE 700 COCONUT GROVE FL 33133 Zìp Code City 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 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 11. ☐ Change Addition ☐ Delete TITLE MARCUS, STEWART NAME NAME 3225 AVIATION AVENUE SUITE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **COCONUT GROVE FL 33133** ☐ Addition ☐ Change ☐ Delete TITLE REIGER, RANDY HAME NAME STREET ADDRESS 3225 AVIATION AVENUE SUITE 700 STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP COCONUT GROVE FL 33133 ☐ Addition Delete Change TITLE TITLE NAME FAGAN, PETER F NAME STREET ADDRESS 3225 AVIATION AVENUE SUITE 700 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **COCONUT GROVE FL 33133** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ 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 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

Changed, or off art attachment with an address, with all other like chipowork

NAME

STREET ADDRESS

SIGNATURE:

CITY-ST-7IP

SIGNATURE MADE OF PRINTED VAME OF SIGNATURE OF FICE DA DIRECTOR

4/26/00 305-80-8185

Date Daytime Phone #

CR2E034 (9/99)