2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM P98000005876 DOCUMENT# 1. Entity Name **Secretary of State** ATLANTIC PALACE INVESTORS, INC. Principal Place of Business Mailing Address 2135 LAKE AVE. 2135 LAKE AVE. MIAMI BEACH FL MIAMI BEACH FL33140 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 29-3562985 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSEFIELDE ALAN 2135 LAKE AVE. Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL33140 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. 04/30/2001 Signature, typed or printed name of registered agent and title if applicable, (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 \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (11/00) ☐ Addition MAME VALENTI MICHAEL NAME 4252 HARBOUR BEACH BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRIGANTINE N.I 08203 CITY-ST-ZIP D ☐ Delete TITLE ☐ Change NAME ROSEFIELDE ALAN NAME STREET ADDRESS 2135 LAKE AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33140 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition BRUCE KAYE NAME STREET ADDRESS 1534 N.E. QUAYSIDE TERR. STREET ADDRESS CITY-ST-ZIP MIAMI 33138 CITY-ST-ZIP Delete Сhапде TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 attachment with an address, with all other like empowered.

04/30/2001

Daytime Phone #

Date

Alan-P. Rosefielde

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _