2002 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2002 8:00 am Secretary of State P98000022082 **DOCUMENT #** 1. Entity Name 04-28-2002 90784 049 ***150.00 HOUSTON LP, INC. Mailing Address Principal Place of Business 760 N.W. 107TH AVENUE., STE 300 760 N.W. 107TH AVENUE.. STE 300 **MIAMI FL 33172** MIAMI FL 33172 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0818481 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUBIN, SHELLY Street Address (P.O. Box Number is Not Acceptable) 760 N.W. 107TH AVENUE., STE 300 MIAMI FL 33172 Zip 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME MILLER, LEONARD NAME STREET ADDRESS 700 N.W. 107TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE NAME NAME SAIONTZ. STEVEN J 760 N.W. 107TH AVENUE SUITE 314 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** Addition ☐ Change TITLE ☐ Delete TITLE מ NAME NAME MILLER, STUART A STREET ADDRESS 700 N.W. 107TH AVE., STE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Change Addition TITLE ☐ Detete TITLE JORDAN, MARGARET NAME STREET ADDRESS 760 N.W. 107TH AVENUE., STE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 TITLE ☐ Delete TITLE ZENA NAME DICKSTEIN, ZEIJA NAME STREET ADDRESS 760 N.W. 107TH AVENUE., STE 300 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME LIEBERMAN, ARTHUR J NAME STREET ADDRESS 760 NW 107 AVE STE 300 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33172** CITY-ST-ZIP 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

Arthur J. Lieberman SIGNATURE

changed, or on an attachment with an address, with all other like empowered.

FILED