2003 FOR PROFIT CORPORATION

Mar 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR) DOCUMENT #** P98000024089 1. Entity Name 03-21-2003 90099 033 ***150.00 ISLAND ESTATES REAL ESTATE SERVICES, INC. Principal Place of Business Mailing Address TWO ISLANDS DRIVE P O BOX 601011 10043018 **AVENTURA FL 33160** NORTH MIAMI BEACH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0827788 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 Name SCHNEIDER, HARVEY R Street Address (P.O. Box Number is Not Acceptable) 1900 CORPORATE BLVD, SUITE 301-WEST BOCA RATON FL333431 City 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COHEN, GARY NAME STREET ADDRESS 3901 ISLAND ESTATES DR STREET ADDRESS CITY-ST-ZIP **AVENTURA FL 33160** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COHEN, GARY NAME STREET ADDRESS 3901 ISLAND ESTATES DR STREET ADDRESS CITY-ST-ZIP **AVENTURA FL 33160** CITY-ST-ZIP TITLE Delete Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information su indicated on this report or supplement

SIGNATURE:

of the corporation or the receiver or changed, or on an attachment with

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ng does not qualify for the exemption stated in Section 119.07(3)(i) and accurate and that my signature shall have the same legal effect to execute this report as required by Chapter 607, Florida Statutes

301-931-9206

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ida Statutes. I further certify that the information made under oath; that I am an officer or director d that ply name appears in Block 10 or Block 11 if