2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # **P98000046788** Jan 19, 2000 8:00 am **Secretary of State** ALPHA FLORIDA ENTERTAINMENT, INC. 01-19-2000 90207 026 ***158.75 Mailing Address Principal Place of Business 12 E. 49TH STREET HAVLOVER BEACH MARINA 10800 COLLINS AVENUE 24TH FLOOR NEW YORK NY 10017-1028 MIAMI BEACH FL 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0836996 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIARD, CHAD Street Address (P.O. Box Number is Not Acceptable) 999 PONCE DE LEON BOULEVARD **SUITE 1000** CORAL GABLES FL 33134 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 (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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition DC TITLE Change □ Delete TITLE NAME NAME TOLLMAN, STANLEY S STREET ADDRESS STREET ADDRESS 12 EAST 49TH STREET 24TH FLOOR CITY-ST-ZIP CITY-ST-ZIP NEW YÓRK NY 10017 ☐ Addition Change ☐ Delete TITLE TITLE NAME ARO, THOMAS W STREET ADDRESS STREET ADDRESS 12 EAST 49TH STREET 24TH FLOOR CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY 10017** ☐ Change Addition ☐ Delete TITLE TITLE NAME TOLLMAN, BRETT G NAME STREET ADDRESS 12 EAST 49TH STREET 24TH FLOOR STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10017 Change ☐ Addition TITLE Delete TITLE KENDZIERA, CRAIG NAME KENDZIORA, CRAIG NAME STREET ADDRESS STREET ADDRESS 12 EAST 49TH STREET, 24TH FLOOR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10017 ☐ Change Addition ☐ Delete TITLE 1 · NAME NAME DC STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 supplies 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 protected 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.

Daytime Phone #