2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2000 8:00 am Secretary of State DOCUMENT # P98000051083 SEABOARD REALTY MANAGEMENT COMPANY, INC. 05-15-2000 91400 046 ***150.00 Mailing Address Principal Place of Business 12000 BISCAYNE BOULEVARD SUITE 602 360 WEST 31ST ST SUITE 1000 NORTH MIAMI BEACH FL 33181 AUU584U5' NEW YORK NY 10001-2727 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 22-3581807 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required --- 6.5 Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAHAN, RICHARD J Street Address (P.O. Box Number is Not Acceptable) 5201 BLUE LAGOON DRIVE SUITE 100 MIAMI FL 33126 Zip Code City F٤ 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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. 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 12. 11. ☐ Change ☐ Addition TITLE D Delete GITTLIN, B M NAME STREET ADDRESS STREET ADDRESS 12000 BISCAYNE BOULEVARD SUITE 602 CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33181 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME GITTLIN, BRUCE D STREET ADDRESS STREET ADDRESS 360 WEST 31ST ST, SUITE 1000 CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10001 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition TITI E ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 occurate 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. SIGNATURE:

Daytime Phone #