2001 UNIFORM BUSINESS REPORT (UBR) Apr 25, 2001 8:00 am Secretary of State DOCUMENT # P98000052487 HOLLYWOOD ATLANTIC REAL ESTATE GROUP, INC. 04-25-2001 90333 001 ***300.00 Principal Place of Business Mailing Address 2101 WEST COMMERCIAL BLVD. 2101 WEST COMMERCIAL BLVD. **SUITE 4100 SUITE 4100** 39200 FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0847134 Not Applicable Zip Zip Country 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 FORMAN, ROBERT S ESQ. Street Address (P.O. Box Number is Not Acceptable) 2101 WEST COMMERCIAL BLVD. **SUITE 4100** FT LAUDERDALE FL 33309 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable DATE (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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition X Delete TITI F TITLE KANTER, STEPHANIE NAME NAME 2101 W COMMERICAL BLVD #4100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33309 X Delete TITLE Change ☐ Addition TITLE KANTER, ADAM NAME NAME 2101 W COMMERICAL BLVD #4100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP TITLE Change - Addition X Delete TITLE SHIMM, STACEY NAME NAME STREET ADDRESS 2101 W COMMERICAL BLVD #4100 STREET ADDRESS CITY-ST-ZIE FORT LAUDERDALE FL 33309 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition SHIMM, KENNETH L NAME NAME 2101 W COMMERICAL BLVD #4100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33309 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this filling 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 truetce empowered to execute this report as equired 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.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

-3/22/01

954-927-2622

Date

Daytime Phone #

Change

☐ Addition