200 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2001 8:00 am Secretary of State DOCUMENT # P98000066825. SAFEGUARD PROPERTIES, INC. 01-25-2001 90234 025 ***158.75 Principal Place of Business Mailing Address ONE SE 3RD AVE ONE SE 3RD AVE STE 3050 STE 3050 MIAMI FL 33131 MIAMJ FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0855304 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 ROSENBERG, DONALD S Street Address (P.O. Box Number is Not Acceptable) ROSENBERG, REISMAN & STEIN LLP ONE S.E. THIRD AVENUE #3050 MIAMI FL 33131 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 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 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE ☐ Change ☐ Addition VINEBERG, STEPHEN A NAME NAME 1980 SHERBROOKE STREET WEST #400 STREET ADDRESS STREET ADDRESS MONTREAL, QUEBEC, CANADA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STEIN, JAMES W NAME STREET ADDRESS 1980 SHERBROOKE STREET WEST #400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONTREAL, QUEBEC, CANADA TITLE Change ☐ Addition TITLE Delete STEVENSON, GRANT A NAME NAME ONE S.E. THIRD AVENUE #3050 STREET ADORESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP **MIAMI FL 33131** TITLE Detete TITLE Change ☐ Addition ROSENBERG, DONALD S NAME NAME STREET ADDRESS ONE S.E. THIRD AVENUE #3050 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Delete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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 of execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Delete

Change

☐ Addition