2002 UNIFORM BUSINESS REPORT (UBR)

May 14, 2002 8:00 am § Secretary of State DOCUMENT # P98000067489 1. Entity Name SOUTH POST, INC. 05-14-2002 90282 039 ***150 00 Principal Place of Business Mailing Address 1000 NORTH HIATUS ROAD 5100 TOWN CENTER CIRCLE PEMBROKE PINES FL 33026 SUITE 330 **BOCA RATON FL 33486** HS 2. Principal Place of Business 3. Mailing Address 1000 N. Hiatus Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 100 City & State City & State 4. FÉI Number Applied For 65-0855354 Pines Pembroke Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 33026 usa Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent E.H.G. RESIDENT AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 5100 TOWN CENTER CIRCLE SUITE 380 430 **BOCA RATON FL 33486** City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE P/D ☐ Delete TITLE **X** Change ☐ Addition NAME MILLER, LEONARD NAME STREET ADDRESS 1000 HIATUS RD, STE 100 STREET ADDRESS PEMBROKE PINES FL 33026 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change X Addition Robert B. Miller 1000 N. Hiatus Rd., Suite 100 NAME ZIMMERMAN, HOWARD J STREET ADDRESS 9000 SHERIDAN ST STREET ADDRESS CITY-ST-7IP PEMBROKE PINES FL 33026 CITY-ST-ZIP Pembroke Pines, FL 33026 TITLE Delete TITLE Change ☐ Addition NAME COTT. CORINNE M NAME STREET ADDRESS 1000 N. HIATUS ROAD, SUITE 100 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33026 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 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-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 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 to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED