2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 27, 2001 8:00 am Secretary of State DOCUMENT # P98000074305 1. Entity Name COOLIDGE-VILLAGE SQUARE REALTY CORP. 03-27-2001 90039 005 ***150.00 Mailing Address Principal Place of Business SHELDON L. STAHL SHELDON L. STAHL 455 CENTRAL PARK AVENUE 455 CENTRAL PARK AVENUE 199193 SCARSDALE NY 10583 SCARSDALE NY 10583 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 58-2410719 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT*CORPORATION: SYSTEM*** Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD PLANTATION FL 33324 Zip Code 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. DATE 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE ☐ Delete TITLE PARNES, HOWARD L NAME NAME C/O 455 CENTRAL PARK AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SCARSDALE NY 10583 CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE STAHL, SHELDON L NAME NAME STREET ADDRESS C/O 455 CENTRAL PARK AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SCARSDALE NY 10583 ☐ Change Addition TITLE TITLE □ Delete TIBURZI, ROBERT V JR. NAME NAME STREET ADDRESS C/O 455 CENTRAL PARK AVENUE STREET ADDRESS CITY-ST-ZIP SCARSDALE NY 10583 --CITY-ST-ZIP ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP bes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this in indicated on this report or supplemental report is to of the corporation or the receiver or trustee employs changed, or on an attachment with an address like empowered

D NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #