2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 05, 2000 8:00 am DOCUMENT # P98000076249 1. Entity Name **Secretary of State** CONSOLIDATED PROPERTIES OF WEST PALM BEACH INC. 02-05-2000 90030 001 ***150.00 Principal Place of Business Mailing Address C/O LEE MANDELL. ESQUIRE C/O LEE MANDELL, ESQUIRE 800 BRICKELL AVENUE #904 800 BRICKELL AVENUE #904 MIAMI FL 33131 MIAMI FL 33131-2966 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0906995 Not Access 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 MANDELL, LEE ESQ. Street Address (P.O. Box Number is Not Acceptable) 800 BRICKELL AVENUE SUITE 904 **MIAMI FL 33131** 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) DATE 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, 2000 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 □ * · · · · MANDELL, LEE ESQ. NAME NAME STREET ADDRESS 800 BRICKELL AVENUE #904 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33131** CITY-ST-ZIP ☐ Delete TITLE ☐ Change JACOBSON, HARVEY NAME STREET ADDRESS 11550 NW 36TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL:33167_ CITY - ST - ZIP _ TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change T 4.000 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P 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 receive of 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.

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IGNATURE: Jane 1/31/2000 305-687-1266
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #