2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P98000085038 May 08, 2000 8:00 am Secretary of State STAR-GLO REALTY CORP. 05-08-2000 90200 003 ***150.00 Principal Place of Business Mailing Address MICHAEL E. ROSEN -- E. ROSEN -950 MAMARONECK-AVENUE MAMARONECK AVENUE NY 10528 HARRISON NY 10528-1634 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number 58-2424808 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CALLAHAN, W S ESQ. Street Address (P.O. Box Number is Not Acceptable) STUMP, STOREY & CALLAHAN, P.A. 37 NORTH ORANGE AVENUE #200 ORLANDO FL 32801 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ■ Addition ☐ Change D ☐ Delete TITLE TITLE NAME ROSEN, MICHAEL E NAME STREET ADDRESS STREET ADDRESS 550 MAMORONECK AVENUE CITY-ST-ZIP CITY-ST-ZIF HARRISON NY 10528 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME CLARK, DAVE STREET ADDRESS STREET ADDRESS 2250 AVENIDA DEL VERA CITY-ST-ZIP CITY-ST-ZIP NORTH FT. MYERS FL 33917 Addition Change ☐ Delete TITLE NAME AEDER, JEFFREY I STREET ADDRESS STREET ADDRESS 150 SOUTH WACKER DRIVE #2660 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF

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 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.

SIGNATURE:

SMI CALL Michael E. Rosen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/00

914-770-3100

Date

Daytime Phone #