2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am § Secretary of State DOCUMENT # P98000085038 1. Entity Name 05-27-2002 90491 020 ***150.00 STAR-GLO REALTY CORP. Principal Place of Business Mailing Address GLIICHAEL E. ROSEN 2250 AVENIDA DEL VERA 550 MAMARONECK AVENUE FORT MYERS FL 33917 HARRISON NY 10528 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 58-2424808 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 City 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 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete NAME ROSEN, MICHAEL E NAME Rosen, Michael E· STREET ADDRESS 550 MAMORONECK AVENUE STREET ADDRESS 2250 Avenida Del Vera CITY-ST-ZIP HARRISON NY 10528 CITY-ST-ZIP N. ft. Myers Fla 33917 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CLARK, DAVE NAME STREET ADDRESS 2250 AVENIDA DEL VERA STREET ADDRESS CITY-ST-ZIP NORTH FT. MYERS FL 33917 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition AEDER, JEFFREY I NAME NAME STREET ADDRESS 150 SOUTH WACKER DRIVE #2660 STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60606 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change Cordello, Doug NAME STREET ADDRESS STREET ADDRESS 2250 Avenida Del Vera CITY-ST-ZIP CITY-ST-ZIP N. Ft. Myers Fla. 33917 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby 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 of supplemental eport 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 of 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

CITY-ST-ZIP

SIGNATURE

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FILED