2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all oth

SIGNATURE:

FILED DOCUMENT # P98000096107 May 10, 2000 8:00 am OCEAN BAY REALTY, INC. Secretary of State 05-10-2000 90136 006 ***150.00 Principal Place of Business Mailing Address 20801-BISCAYNE BLVO 20801 BISCAYNE BLVD STE 400> STE 400 AVENTURA FL 38160-2261 AVENTURA FL 83180 3. Mailing Address . 7 N.L 70 BIS CHAPE BLUB. 2. Principal Place of Business 20630 BISCAYNE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Applied For City & State 4. FEI Number City & State 65-0876720 A AUENTURA AVENTURA Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired DADE Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KICHARD MARLIN, RICHARD E Street Address (P.O. Box Number is Not Acceptable) 20801 BISCAYNE-BLVD 20630 BisCAYNE BLUD. STE 400> AVENTURA FL 33189 City AUENTURA 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 filling requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PRESIDENT TITLE Addition TITLE Delete MARLIN RICHARD MARTIN, RICHARD E NAME NAME 198 OCEAN BLUD. STREET ADDRESS STREET ADDRESS 198 OCEAN BLVD GOLDEN BEACH, FL 33160 CITY-ST-ZIP CITY-ST-ZIP **GOLDEN BEACH FL 33160** Addition TITLE ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF as not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of the and that my signature shall have the same legal effect as if made under oath; that I am an officer or director explicit 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 filing dolindicated on this report or supplemental report is true and according to the control of the corporation or the receiver or trustee empowered to

empowered