## 2000 UNIFORM BUSINESS REPORT (UBR)

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## **FILED** DOCUMENT # **P98000106010** Apr 24, 2000 8:00 am Secretary of State EQUITY ONE (WALDEN WOODS) INC. 04-24-2000 90158 045 \*\*\*150.00 Mailing Address Principal Place of Business 777 17TH STREET. PENTHOUSE 777 17TH STREET, PENTHOUSE MIAMI BEACH FL 33139-1854 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0887752 Not Applicable Zip Country 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 MARCUS, ALAN J ESQ. Street Address (P.O. Box Number is Not Acceptable) 20803 BISCAYNE BOULEVARD SUITE 301 **AVENTURA FL 33180** Zip Code FL 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 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition VΡ ☐ Delete Change TITLE TITLE VALERO, DORON NAME STREET ADDRESS 777 17TH ST PH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete ☐ Change Addition TITLE TITLE KATZMAN, CKAINA NAME NAME STREET ADDRESS STREET ADDRESS 777 17TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP □ Change Addition ☐ Delete TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information it is true and accurate and treatmy signature shall have the same legal effect as if made under oath; that I am an officer or director may wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in the control of the 13. I hereby certify that the information supplied indicated on this report or supplemental rep farlms signature shall have the same legal effect as if made under oath; that I am an officer or director oct is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee changed, or on an attachment with an acid th all other like e

Daytime Phone #

Date