2001 UNIFORM BUSINESS REPORT (UBR)

CITY - ST - ZIE

SIGNATURE:

changed, or on an attachment with a

Apr 11, 2001 8:00 am Secretary of State DOCUMENT # P99000009203 ALMAN HOMES OF FLORIDA, INC. 04-11-2001 90003 019 ***150.00 Principal Place of Business Mailing Address C/O THE GERSTEN COMPANIES C/O THE GERSTEN COMPANIES 15760 VENTURA BLVD. SUITE 838 15760 VENTURA BLVD. SUITE 838 ENCINO CA 91436 ENCINO CA 91436 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 94-3327180 Applied For Not App icable Zip Country Zip 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 EBIN, LINDA Street Address (P.O. Box Number is Not Acceptable) 1399 S.W. FIRST AVENUE SUITE301 **MIAMI FL 33130** 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent's gnature 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition GERSTEN, ALBERT II NAME NAME 15760 VENTURA BLVD., SUITE 838 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENCINO CA 91436 CITY-ST-ZIP TITLE TITLE ☐ Delete Chance Addition COLLIER, MARTIN D NAME NAME 15760 VENTURA BLVD., SUITE 838 STREET ADDRESS STREET ADDRESS ENCINO CA 91436 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BERGMAN, ALAN A NAME NAME STREET ADDRESS 15760 VENTURA BLVD., SUITE 838 STREET ADDRESS CITY-SY-ZIE ENCINO CA 91436 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 receiver or trusted employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

ke empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00

818) 981-2700

Date

Dovi