FILED

2003 FOR PROFIT CORPORATION

Mar 10, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P99000026948 DOCUMENT # 1. Entity Name 03-10-2003 90158 002 ***150.00 CENTRECORP REALTY ASSOCIATES, INC. Principal Place of Business Mailing Address ONE NORTH CLEMATIS STREET ONE NORTH CLEMATIS STREET SUITE 305 SUITE 305 WEST PALM BEACH FL 33401 . WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-09 19339 Not Applicable 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 WIENER, DAVID J Street Address (P.O. Box Number is Not Acceptable) ONE NORTH CLEMATIS STREET SUITE 305 WEST PALM BEACH FL 33401 Zip Code 8. The above named offi is statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of SIGNATURE name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DVT Delete TITLE X Change ☐ Addition **GREEN, ROBERT S** NAME NAMÉ Green, Robert S. 2851 JOHN STREET STE 1 STREET ADDRESS STREET ADDRESS 2851 John Street, Suite One ONTARIO.CA CITY-ST-ZIP CITY-ST-ZIP Markham, Ontario L3R 5R7 Canada **PSD** PSD TITLE Delete TITLE ☐ Change ★ Addition BERNICK, LARRY NAME NAME Hamilton, Tom STREET ADDRESS ONE NORTH CLEMATIS STREET, SUITE 305 STREET ADDRESS One North Clematis Street, Suite 305 WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP West Palm Beach, FL 33401 TITLE X Delete TITLE ☐ Change ☐ Addition NAME RAYMOND, WARREN A NAME STREET ADDRESS 2401 PGA BLVD., STE. 280 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 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 ☐ Change ☐ Addition NAME NAME

12. 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Centrecorp Realty Associates. Inc.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

2-26-03

Dale

561-835-1810

Daytime Phone #