2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 17, 2002 8:00 am Secretary of State **DOCUMENT #** P99000027926 1. Entity Name LAKES EDGE HOMES HOLDINGS, INC. 05-17-2002 90016 049 ***150.00 Principal Place of Business Mailing Address 1 ODELL PLAZA 1 ODELL PLAZA YONKERS NY 10701 YONKERS NY 10701 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 65-0911940 Zip Not Applicable Country Zip Country 5. Certificate of Status Desired \$8.75 Additional 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent Name KLEIN, SHAMIRA ESQ. C/O BERMAN WOLFE & RENNERT, P.A. Street Address (P.O. Box Number is Not Acceptable) 100 S.E. 2ND ST. SUITE 3500 MIAMI FL 33131-2130 City 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. SIGNATÜRE 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 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Make Check Payable to Department of State Trust Fund Contribution. Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE NAME MACFARLANE, ROBERT ☐ Addition STREET ADDRESS 1 ODELL PLZ STREET ADDRESS CITY-ST-ZIP YONKERS NY 10701 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME CHOWDHURY, KARIM ☐ Change ☐ Addition NAME STREET ADDRESS 1 ODELL PLZ STREET ADDRESS CITY-ST-ZIP YONKERS NY 10701 CITY-ST-ZIP −© Delete- ==-TITLE NAME ☐ Change -Addition-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete NAME ☐ Addition STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7(P

SIGNATURE:

CITY-ST-7IP

4/24/02 9/4-964-3000