UNIFORM BUSINESS REPORT (UBR) 4/2 FILED осимент # P99000059914 May 18, 2000 8:00 am Secretary of State EQUITY ONE (147) INC. 04-24-2000 90158 041 ***150.00 Principal Place of Business Mailing Address 777 17TH STREET, PENTHOUSE 777 17TH STREET. PENTHOUSE MIAMI BEACH FL 33139 MIAMI BEACH FL 33139-1854 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0936870 Not Applicable Zip Country 7in 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 Name MARCUS, ALAN J Street Address (P.O. Box Number is Not Acceptable) 20803 BISCAYNE BOULEVARD SUITE 301 N. MIAMI BEACH FL 33180 City 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 egent and title if applicable. (NOTE; Registered Agent signature required when reinstating) DATE 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 11. 12. ☐ Defete TITLE DP Change ☐ Addition TITLE KATZMAN, CHAIM NAME MARCUS, ALAN J NAME STREET ADDRESS STREET ADDRESS 20803 BISCAYNE BLVD., SUITE 301 1600 NE MIAMI GARDENS DR, STE CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL 33180 NORTH MIAMI BEACH, FL 33179 ☐ Change ☐ Addition Delete TITLE TITLE DV NAME NAME VALERO, DORON STREET ADDRESS STREET ADORESS 777-17TH STREET, PENTHOUSE MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE Delete 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-ZIP ☐ Change Delete TITLE ☐ Addition TITLE

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

EITY-ST-719

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-\$T-71P

SIGNATURE AND TYPED BY PRAITED HAVE OF SIGNANC OFFICER OR DIRECTOR

Date

Daytima Phone #