2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P99000059914 DOCUMENT # 05-01-2003 90132 010 ***150.00 1. Entity Name EQUITY ONE (147) INC. Principal Place of Business Mailing Address 1696 NE MIAMI GARDENS DRIVE 1696 NE MIAMI GARDENS DRIVE N MIAMI BEACH FL 33179 N MIAMI BEACH FL 33179 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 65-0936870 Not Applicable Zip Country Zip 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 MARCUS, ALAN J Street Address (P.O. Box Number is Not Acceptable) 20803 BISCAYNE BOULEVARD SUITE 301 N. MIAMI BEACH FL 33180 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstation) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** ☐ Addition TITLE ☐ Delete TITLE Change KATZMAN, CHAIM NAME NAME 1696 NE MIAMI GARDENS DRIVE STREET ADDRESS STREET ADDRESS N MIAMI BEACH FL 33179 CITY-ST-ZIP CITY-ST-ZIP VPD TITLE ☐ Delete TITLE Addition VALERO, DORON NAME NAME 1696 NE MIAMI GARDENS DRIVE STREET ADDRESS STREET ADDRESS N MIAMI BEACH FL 33179 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the receiver or trustee empower does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

nis re

changed, or on an attachment with an address

SIGNAT SIGNATURE AND TYPED OF

 D_{Ω}

FILED