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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

IATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 19, 2001 8:00 am Secretary of State DOCUMENT # P99000080123 ROHO EMERALD WOODS, INC. 01-19-2001 90015 049 ***150.00 Principal Place of Business Mailing Address 10021 PINES BOULEVARD #101 3325 SOUTH UNIVERSITY DRIVE. 2ND FLOOR PEMBROKE PINES FL 33024 DAVIE FL 33328-2020 A0006765 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0948718 Not Applicable 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 ROSS REALTY INVESTMENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 3325 SOUTH UNIVERSITY DRIVE, 2ND FLOOR **DAVIE FL 33328-2020** Zip Code City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. ☐ Addition CR2E034 (10/00) TITLE ☐ Change TITLE ☐ Delete NAME ROSS, BARRY STREET ADDRESS STREET ADDRESS 10021 PINES BLVD 101 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33024 TITLE VP0 ☐ Delete TITLE ☐ Change Addition NAME NAME ESQ. JEFF O STREET ADDRESS STREET ADDRESS 10021 PINES BLVD 106 CITY-ST-ZIP _CITY_ST-ZIP_ HOLLYWOOD-FL-33024 ☐ Change Addition ☐ Delete TITLE TITLE NAME WALTER, HOLLANDER NAME STREET ADDRESS STREET ADDRESS 3109 STIELING RD 200 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33312 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of trusted empowered 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 empowered.