FILED

2002 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE

Apr 21, 2002 8:00 am Secretary of State DOCUMENT # P99000080190 1. Entity Name LEISURE PROPERTY INVESTMENTS, INC. 04-21-2002 90851 021 ***150.00 Principal Place of Business Mailing Address C/O BRUCE E. LAZAR C/O BRUCE E. LAZAR 2901 COLLINS AVENUE, SUITE M 2901 COLLINS AVENUE, SUITE M MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 فيعترض ويساوره والمعالة فيعالية فا 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 65-0998380 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAZAR, BRUCE E Street Address (P.O. Box Number is Not Acceptable) 2901 COLLINS AVENUE MIAMI BEACH FL 33140 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 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 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME LOWENSTEIN, ALFREDO NAME STREET ADDRESS 2901 COLLINS AVE STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME COONEY, JOHN NAME STREET ADDRESS 2901 COLLINS AVE STREET ADDRESS เกร็ะรีก๊ะัสโ MIAMI BEACH FL 33140 CITY-ST-ZIP TITLE **DVPS** ☐ Delete TITLE ☐ Addition LAZAR, BRUCE NAME STREET ADDRESS 2901 COLLINS AVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP TITLE AS Delete TITLE ☐ Change ☐ Addition NAME MATHIA, JUDITH NAME STREET ADDRESS 2901 COLLINS AVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP ☐ Change: ☐ Addition DVP TITI F TITLE ☐ Delete Committee of the control of the cont NAME LOWENSTEIN, DIEGO NAME STREET ADDRESS 2901 COLLINS AVE STREET ADDRESS CITY-ST-ZIP . MIAMI BEACH FL 33140 CITY-ST-ZIP TITLE . ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 of 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 11 or Block 12 if