## 2003 FOR PROFIT CORPORATION

## FILED May 02, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P99000080919 DOCUMENT # 05-02-2003 90222 014 \*\*\*150.00 1. Entity Name ALAN H. POTAMKIN FAMILY HOLDINGS, INC. Principal Place of Business Mailing Address 11034237 1 CASUARINA CONCOURSE 1 CASUARINA CONCOURSE **CORAL GABLES FL 33143** CORAL GABLES FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0947075 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NELSON, BARRY A ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O NELSON & LEVINE, P.A. 2775 SUNNY ISLES BLVD., SUITE 118 NORTH MIAMI BEACH FL 33160 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition POTAMKIN, ALAN H NAME NAME 1 CASUARINA CONCOURSE STREET ADDRESS STREET ADDRESS **CORAL GABLES FL 33143** CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 repolt 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 eceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an altachneon with an address, with all other like empowered. powered in execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-7iP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

☐ Detete

TURE AND TYPED OR PRINTED NAME

SIGNATURE:

CITY-ST-7IP TITLE

STREET ADDRESS

CITY-ST-7IP

NAME

Potamicid 4-24-03 305665-9600 Daytime Phone #

CR2E034 (10/02)

☐ Change

Addition