## 2001-UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P99000099962 / Apr 17, 2001 8:00 am Secretary of State CARNIVAL MALL, INC 04-17-2001 90165 019 \*\*\*150 00 10418 LAKE VISTA CIR BOCA RATON, FL 33498 A0051232 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-096 443 45 Applied For City & State City & State Not Applicable Zip Zip Country 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 ELLIOTT SINOFSKY 10418 LAKE VISTA CIR Name Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33498 City Zip Code 8. The above named entity submits this statement for the durpose of changing its registered office or registered agent, or both, in the State of Florida Signature, typed or printed name of registered agent plicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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 11. 12. TREAS/SEC Change ☐ Addition Delete TITLE RITA SINOFSKY 10418 LAKE VISTACIA NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BUCA RATON, FL 33498 TITLE ☐ Change ☐ Addition TITLE PRESIDENT NAME NAME STUART JANOWITZ 9800 SHERIDAN ST #1-11 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PEMBROKE PINES, FL 33024 TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 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 changed, or on an attachment with an address with all other life

RITA SINOFSKY 4/10/01 5614875986