2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # S05062 Apr 22, 2000 8:00 am Secretary of State SOUTH FLORIDA HOLDINGS, INC. 04-22-2000 90096 034 ***150.00 Principal Place of Business Mailing Address 16499 N.E. 19TH AVENUE 16499 N.E. 19TH AVENUE SUITE 212 SUITE 212 NORTH MIAMI BEACH FL 33162-4105 NORTH MIAMI BEACH FL 33162 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0241163 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRIEDMAN, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 1401 BRICKELL AVENUE #530 **MIAMI FL 33131** Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 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. ☐ Change Addition DST Delete TITLE TITLE NAME SHILLER, STEPHEN NAME STREET ADDRESS STREET ADDRESS 16499 N.E. 19TH AVE. CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BCH. FL Addition Change TITLE Delete TITLE NAME SHILLER, DAVID NAME STREET ADDRESS 16499 N.E. 19TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BCH. FL ___Change__ ______Addition_ Delete TITLE. atiti Fu MOROZ, BORIS NAME NAME STREET ADDRESS STREET ADDRESS 2030 S. OCEAN DRIVE CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE ☐ Delete 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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/00

(305) 949-9545

Daytime Phone #

CR2E034 (9/99)