## FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 28, 2002 8:00 am Secretary of State DOCUMENT # S19625 1. Entity Name CONGRESS PARK SOUTH, INC. 04-28-2002 90696 001 \*4,800.00 Principal Place of Business Mailing Address **BROAD & CASSEL BROAD & CASSEL** 7777 GLADES ROAD, SUITE 300 7777 GLADES ROAD, SUITE 300 **BOCA RATON FL 33434** BOCA RATON FL 33434 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 98-0119510 Not Applicable Zip Country 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 DEUTCH, JEFFREY A. E Street Address (P.O. Box Number is Not Acceptable) 777 GLADES RD. SUITE 300 **BOCA RATON FL 33494** City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150,00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition POMERANTZ, SAUL NAME NAME STREET ADDRESS 8600 DECARIE BLVD, SUITE 200 STREET ADDRESS CITY-ST-ZIP TOWN OF MOUNT ROYAL QC CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME GATTINGER, FRANKLIN NAME STREET ADDRESS 8600 DECARIE BLVD., SUITE 200 STREET ADDRESS CITY-ST-ZIP TOWN OF MOUNT ROYAL QC CITY-ST-ZIP TITLE **ASD** ☐ Delete TITLE Change Addition ESPOSITO, RALPH JR NAME NAME STREET ADDRESS 8600 DECARIE BLVD #200 STREET ADDRESS CITY-ST-7IP MT ROYAL, QC, CANADA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP

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 a first the empowered. SIGNATURE:

SIGNATURE CHILD TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02.03.14

CR2E034 (9/01)