2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 19, 2000 8:00 am Secretary of State DOCUMENT # S31464 1. Entity Name LEGAL ASSETS, INC. 01-19-2000 90093 040 ***150.00 Principal Place of Business Mailing Address 1401 BRICKELL AVENUE 1401 BRICKELL AVENUE AUUU6111 SUITE 700 SUITE 700 MIAMI FL 33131-3503 MIAMI FL 33131 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc City & State Applied For City & State 4. FEI Number 65-0243714 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SACHER ZELMAN STANTON PAUL BEILEY & VA Street Address (P.O. Box Number is Not Acceptable) 1401 BRICKELL AVENUE SUITE 700 **MIAMI FL 33131** 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. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (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, 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 11. OFFICERS AND DIRECTORS DP TITLE DPT · Change (☐ Addition ☐ Delete TITLE ZELMAN, RICHARD M. NAME NAME Zelman, Richard M. 1401 BRICKELL AVENUE SUITE 700 STREET ADDRESS STREET ADDRESS 1401 Brickell Ave; Suite 700 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Miami, Florida 33131 DVP **X** Change ☐ Addition TITLE ☐ Delete TITLE SACHER, BARTON S. NAME NAME Sacher, Barton S. 1401 BRICKELL AVENUE SUITE 700 STREET ADDRESS STREET ADDRESS 1401 Brickell Ave, Suite 700 CITY-ST-7/P CITY-ST-ZIP MIAMI FL <u>Miami, Florida 33131</u> TITLE Delete ☐ Change Addition STANTON, WALTER J., III NAME 1401 BRICKELL AVENEU SUITE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change Addition TITLE MAME 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-719 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

Richard M. Zelman NAME OF SIGNING OFFICER OF DIRECTOR