FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS S33700 DOCUMENT # I.R.E. PINEBROOK, INC. Principal Place of Business Mailing Address P O BOX 5403 P O BOX 5403 FT LAUDERDALE FL 33310-5403 4TH FLOOR FT LAUDERDALE FL 33310-5403 3. Date Incorporated or Qualified 3a. Date of Last Report 02/25/1991 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 58-1930803 26 Not Applicable Suite, Apt. #, etc. Suite, Ant. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Country Zφ Ζıρ Country 8. This corporation has liability for intangible tax under s 199.032, 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LEVAN, ALAN B. 82 Street Address (P.O. Box Number is Not Acceptable) 1750 E. SUNRISE BLVD 3RD FLOOR 83 FT. LAUDERDALE FL 33304 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and the if appricable (NOTE: Registered Agent's gnature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1.1 TITLE Change Addition LEVAN, ALAN B 1.2 NAME 1750 E. SUNRISE BLVD 3RD FLOOR STREET ADDRESS 1.3 STREET ADDRESS FT. LAUDERDALE FL. CITY-ST-ZIP 1.4 CiTY - ST - ZiP VSD [] DELETE 2 1 TITLE VST ☐ Addition Change GILBERT, GLEN R. 2.2 NAME 1750 E. SUNRISE BLVD 3RD FLOOR STREET ADDRESS 2.3 STREET ADDRESS FT. LAUDERDALE FL. CITY - ST - ZIP 24 CITY-ST-7IP DELETE 3 1 THILE Change ☐ Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-7P 3.4 CHY-ST-ZIP DELETE 4.1 TITLE Change Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 5 1 TITLE ☐ Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-SY-ZIP DELETE. 6 1 TITLE ☐ Change Addition 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

SIGNATURE:

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12.

TITLE

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NAME

TITLE

NAME

TITLE

NAME

CITY-ST-ZIP

GLEN R. GILBERT SIGNATURE 400 TYPED OR PRINTED NAME OF SIGNING OF SERION DIRECTOR President

6.4 CITY - S1 - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Fiorida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

954.760.5200 Daytime Phone II

(12/95)

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