FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # S63050 1. Entity Name 02 AUG 26 PM 2: 19 MONARCH PROPERTIES, INC. SECRETARY OF STATE FALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 900007511579: 09/04/02--01042--014 2. Principal Place of Business Mailing Address LOEB, BLOCK & PARTNERS, LLP C/O LEONARD H. BLOOM, P.A. ****150.00 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 201 S. BISCAYNE BLVD. STE 3000 505 PARK AVE 9TH FLOOR Applied For **FEI Number** City & State 65-0318660 MIÁMI, FLORIDA NEW YORK, NEW YORK Not Applicable \$8.75 Additional Zip 5. Certificate of Status Desired USA 33131 USA 10022 Fee Required 7. Name and Address of Current Registered Agent مستقل عد Name B&C CORPORATE SERVICES, INC. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 201 SOUTH BISCAYNE BLVD. STE 3000 Cily MIAMI Zip Code 33131 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, Fee is \$550.00 Tax filling requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. CR2E034B (12/01 HILE TITLE DP NAME NAME LEONARD H. BLOOM, STREET ADDRESS STREET ADDRESS 201 S. BISCAYNE BLVD, STE 3000 CITY-ST-ZIP MIAMI, FLORIDA 33131 TOLE TITLE DVS NAME LEONARD WACKSMAN STREET ADDRESS STREET ADDRESS 505 PARK AVENUE CITY+ST-ZIP CITY-ST-ZIP NEW YORK, NEW YORK, 10022 TITLE TITLE NAME: NAM STREET ADDRESS STREET ADDRESS DO NOT-WRITE CITY -ST- ZÎP CITY - ST - ZIP TITLE IN THIS SPACE THIE NAME STREET, ADDRESS STREET ADDRESS CITY-SE-ZIP CITY - ST- ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CHY-SI-ZIP TIME TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7IP 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 on an attachment with an address) with all other like empowered.

LEONARD H. BLOOM

SIGNING OFFICER OR DIRECTOR

8/7/2002 . 303-373-9400

Daytine Phone *



MIAMI CENTER 201 SOUTH BISCAYNE BOULEVARD SUITE 3000 MIAMI, FLORIDA 33131 TELEPHONE: 305.373.9400 FACSIMILE: 305.373.9443 www.broadandcassel.com

LEONARD H. BLOOM DIRECT LINE: (305) 373-9400 DIRECT FACSIMILE: (305) 995-6428 EMAIL: lbloom@broadandcassel.com

August 23, 2002

Department of State Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314

> Re: - Monarch Properties: Inc: Park Towers Properties, Inc.

Dear Sir or Madam::

In connection with the above referenced corporations, enclosed please find the following:

- 1. UBR form for Monarch Properties, Inc., together with a check in the amount of \$150.00. After looking through all our records and the dozens of corporations for which we are resident agents for, I noted that the UBR for this corporation was never received.
- 2. Corporate Reinstatement form for Park Towers Properties, Inc., together with a check for \$600. We never received the forms for this corporation. Thinking that it had been taken care of in New York (the corporation's mailing address) I was advised that they never received the form. After checking via the internet I noticed that the Secretary of State had made a scrivener's error in the address and put Miami, Florida with a New York address. This is the reason why it was never received. Please correct your records to reflect the mailing address as 505 Park Avenue, 9th Floor, New York, New York 10022, as indicated in the last UBR filed.

Please reincorporate the above corporations. Thank you very much for you assistance.

Very truly yours,

Sonia S. Cohen, Legal Assistant

Enclosures

BOCA RATON • FT. LAUDERDALE • MIAMI • ORLANDO • TALLAHASSEE • TAMPA • WEST PALM BEACH