2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

IRE AND TYPED OR PRINTED

SIGNATURE:

May 07, 2001 8:00 am Secretary of State **DOCUMENT # \$63062** 1. Entity Name EPSTEIN REALTY, INC. 05-07-2001 90008 025 ***150.00 Principal Place of Business Mailing Address 120 E. OAKLAND PARK BLVD. 120 E. OAKLAND PARK BLVD. STE. 105 STE. 105 FT. LAUDERDALE FL 33334 FT. LAUDERDALE FL 33334 US 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 65-0271795 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EPSTEIN, KATHRYN LOUISE Street Address (P.O. Box Number is Not Acceptable) 120 E. OAKLAND PARK BLVD. STE. 105 FT. LAUDERDALE FL 33334 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition CR2E034 (10/00 EPSTEIN, KATHRYN LOUISE NAME NAME STREET ADDRESS 120 E. OAKLAND PARK BLVD., STE. 105 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition EPSTEIN, KATHRYN LOUISE NAME NAME STREET ADDRESS 120 E OAKLAND PARK BLVD, STE 105 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-719 TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITI F ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

MATHRYN Louise Epstein 954-494