2002 UNIFORM BUSINESS REPORT (UBR)

CITY-ST-ZIP

SIGNATURE:

May 29, 2002 8:00 am Secretary of State DOCUMENT # S67518 1. Entity Name 05-29-2002 93647 038 ***550 00 THIRD AND 101, INC. Principal Place of Business Mailing Address 800 S.E. THIRD AVE. 800 S.E. THIRD AVE. SUITE 300 SUITE 300 FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 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 65-0278968 Not Applicable Zip Country Zin 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's SCHORR, MARK B Street Address (P.O. Box Number is Not Acceptable) 800 S.E. THIRD AVE. **STE 300** FORT LAUDERDALE FL 33316 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition GOLDING, SHELDON NAME NAME STREET ADDRESS 800 SE 3RD AVE. SUITE 300 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP DS Delete TITLE ☐ Change ☐ Addition TIFFORD, ALAN S NAME STREET ADDRESS 800 SE 3RD AVE, SUITE 300 STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SCHORR, MARK B NAME: "=" = 5 STREET ADDRESS STREET ADDRESS 800 SE 3RD AVE, SUITE 300 CITY-ST-ZIP CITY-ST-7IP FT LAUDERDALE FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 changed, or on an attachment with an address, with all other like empowered.

PMARK B SCHURR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED