2000 UNIFORM BUSINESS REPORT (UBR) FILED May 16, 2000 8:00 am Secretary of State **DOCUMENT # \$85676** 1. Entity Name ATLANTIC GULF COMMUNITIES SERVICE CORPORATION 05-16-2000 90038 047 ***150.00 Principal Place of Business Mailing Address LEGAL DEPT, 9TH FLOOR LEGAL DEPT. 9TH FLOOR 2601 S BAYSHORE DR 2601 S BAYSHORE DR MIAMI FL 33133-5417 MIAMI FL 33133-2461 3. Mailing Address 200 S. Biscayne Boulevard 2, Brincipal Place of Business Highway Suite Apt # etc. Suite 4900 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 105E Applied For City & State 4. FEI Number City & State 65-0293788 Miami, FL Not Applicable Boca Raton, FL Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 33431 33131 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name K. Lawrence Gragg GOLDMAN, JOEL K Street Address (P.O. Box Number is Not Acceptable) LEGAL DEPT. 9 FL 200 S. Biscayne Blvd., Suite 4900 2601 S BAYSHORE DR **MIAMI FL 33133** Zip Code Miami 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. (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 П Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. DP P/D ☐ Change x☐ Addition TITLE XX Delete TITLE JEFFREY, THOMAS W. NAME NAME Ackerman, Richard S. STREET ADDRESS STREET ADDRESS 2601 S. BAYSHORE DRIVE 4800 N. Federal Highway, Suite 105E CITY-ST-7IP CITY-ST-ZIP MIAMI FL Boca Raton, FL 33431 ✓ Addition **x**₩ Delete Change AS TITLE TITLE COOK, PAULA NAME Gitlin, Gene NAME 4800 N. Federal Highway, Suite 105E STREET ADDRESS STREET ADDRESS 2601 S. BAYSHORE DRIVE CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33431 MIAMI FL 33133 Change ☐ Addition TITLE XX Delete TITLE FISCHER, JOHN H. NAME NAME STREET ADDRESS 2601 S. BAYSHORE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition TITLE TITLE VSD → Delete GOLDMAN, JOEL K. MARAF NAME STREET ADDRESS STREET ADDRESS 2601 S. BAYSHORE DRIVE CITY-ST-ZIP CITY-ST-7IP MIAMI FL XX Delete ☐ Change ☐ Addition **VDC** TITLE TITLE COOK, PAULA NAME STREET ADDRESS 2601 S BAYSHORE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 XX Delete Change ☐ Addition TITLE TITLE LAGUARDIA, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 2601 S BAYSHORE DR CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33133 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.

SIGNATURE: Richard S. Ackerman 4/30/00 561-395-9666

Date Dete Dete Description Prone *