2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 02, 2000 8:00 am Secretary of State **DOCUMENT # \$99568** 1. Entity Name GOLDLINE PROPERTIES FLORIDA, INC. 02-02-2000 90032 034 ***150.00 Mailing Address Principal Place of Business 4400 BISCAYNE BLVD 4400 BISCAYNE BLVD MIAMI FL 33137 MIAMI FL 33137-3212 COSTMOTI 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0323421 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GILLESPIE, CAROL J Street Address (P.O. Box Number is Not Acceptable) 4400 BISCAYNE BOULEVARD **MIAMI FL 33137** Zin Code City 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. DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees (See criteria on back) V Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE Delete TITLE BEIER, THOMAS E NAME NAME STREET ADDRESS 4400 BISCAYNE BOULEVARD STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP MIAMI FL 33137 ☐ Addition ☐ Change DS ☐ Delete TITLE TITLE GILLESPIE. CAROL J NAME NAME STREET ADDRESS STREET ADDRESS 4400 BISCAYNE BOULEVARD CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33137** ☐ Change Addition ☐ Delete TITLE TITLE SIEGEL, JORDAN NAME NAME STREET ADDRESS 4400 BISCAYNE-BOULEVARD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33137** ☐ Delete Change Addition TITLE TITLE NATION, MARIANNE H NAME NAME STREET ADDRESS STREET ADDRESS 4400 BISCAYNE BOULEVARD CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33137** ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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 affactment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: / CONTINUE OF SIGNATURE OF SIGNAT

CITY-ST-ZIP

1.17.00

305-575-6000

Daytime Phone