2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 05, 2001 8:00 am Secretary of State **DOCUMENT # V09623** 1. Entity Name SOUTHERN PROPERTIES FUND, INC. 05-05-2001 90816 004 ***158.75 Principal Place of Business Mailing Address C/O RICHARD FINKELSTEIN C/O RICHARD FINKELSTEIN 1000 CLINT MOORE ROAD SUITE 110 1000 CLINT MOORE ROAD SUITE 110 **BOCA RATON FL 33487 BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0311062 Not Applicable Zip 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 . -----WOHL, MICHAEL D. Street Address (P.O. Box Number is Not Acceptable) 2665 SOUTH BAYSHORE DRIVE SUITE 202 COCONUT GROVE FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Change ☐ Addition TITLE ☐ Delete WOHL, MICHAEL D. NAME NAME STREET ADDRESS STREET ADDRESS 2665 S. BAYSHORE DRIVE CITY-ST-ZIP CITY-ST-7IP COCONUT GROVE FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE. NAME FINKELSTEIN, RICHARD NAME STREET ADDRESS 1000 CLINT MOORE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Change. Addition ☐ Delete TITLE NAME ENDELSON, KENNETH NAME STREET ADDRESS 1000 CLINT MOORE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Delete ■ Addition NAME MATTHEWS-GRAY, JUDY STREET ADDRESS STREET ADDRESS 1000 CLINT MOORE RD, STE 110 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33487 ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME 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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

Dray GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR