2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 26, 2000 8:00 am **DOCUMENT # V18495** 1. Entity Name **Secretary of State** POINTS WEST PLAZA, INC. 01-26-2000 90097 043 ***150.00 Mailing Address Principal Place of Business 1601 BELVEDERE RD 1601 BELVEDERE RD **SUITE 4075** SUITE 407S W PALM BEACH FL 33406 W PALM BEACH FL 33406-1518 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0324150 Not A: -: -iii Country Zip Country **\$8.75** Additional _ 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ASARCH, STEVEN J ESQUIRE Street Address (P.O. Box Number is Not Acceptable) Drive, Suite 250 STEVEN J. ASARCH, P.A. 7777 GLADES ROAD, SUITE 200 **BOCA RATON FL 33434** 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PS ☐ Change TITLE ☐ Delete TITLE MEYER, ARTHUR I NAME NAME 1601 BELVEDERE ROAD, SUITE 407-S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33406 C VΡ ☐ Change ☐ Delete TITLE MEYER, SYDELLE NAME NAME 1601 BELVEDERE ROAD, SUITE 407-S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33406 _____ ☐ Change TITLE = ~ ☐ Delete - ~ TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ · · · · · Change ☐ Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR