## 2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 22, 2000 8:00 am Secretary of State **DOCUMENT # V29487** 1. Entity Name PINEHILL PLAZA & APARTMENTS, INC. 04-22-2000 90080 002 \*\*\*150.00 Principal Place of Business Mailing Address 7927 JOHNSON ST 5400 JOHNSON STR HOLLYWOOD FL 33021-5724 PEMBROKE PINES FL 33024 **UUUUUAUU** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0326435 Not Applicable Zip 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 KARAKUNNEL, THOMAS Street Address (P.O. Box Number is Not Acceptable) 5400 JOHNSON ST. HOLLYWOOD FL 33021 Zip Code FL 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 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ■ Addition ☐ Change TITLE TITLE ☐ Delete NAME KARAKUNNEL, JOSEPH J NAME STREET ADDRESS STREET ADDRESS 6851 FALCONSGATE AVE CITY-ST-ZIP CITY-ST-ZIP DAVIE FL ☐ Addition ☐ Delete Change TITLE TITLE VD NAME PARAVATTIL, JOSEPH NAME STREET ADDRESS STREET ADDRESS 4630 LINCOLN STR CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL Change ☐ Addition ☐ Delete TITLE TITLE SD NAME KARAKUNNEL, GEORGE J NAME STREET ADDRESS STREET ADDRESS 6832 E LONGBOW BEND CITY-ST-ZIP CITY-ST-ZIP DAVIE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE TD KARAKUNNEL, THOMAS J NAME NAME STREET ADDRESS STREET ADDRESS 5400 JOHNSON STR CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/00 Date