FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 12, 2001 8:00 am Secretary of State **DOCUMENT # V29487** 1. Entity Name PINEHILL PLAZA & APARTMENTS, INC. 04-12-2001 90166 026 ***150.00 Principal Place of Business Mailing Address 7927 JOHNSON ST 5400 JOHNSON STR PEMBROKE PINES FL 33024 HOLLYWOOD FL 33021-5724 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0326435 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired _ _ _ Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KARAKUNNEL, THOMAS Street Address (P.O. Box Number is Not Acceptable) 5400 JOHNSON ST. HOLLYWOOD FL 33021 Zip Code City 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 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, 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. ☐ Delete TITLE ☐ Change TITLE KARAKUNNEL, JOSEPH J NAME NAME STREET ADDRESS STREET ADDRESS 6851 FALCONSGATE AVE CITY-ST-ZIP CITY-ST-ZIP DAVIE FL ☐ Delete TITLE ☐ Change Addition TITLE NAME PARAVATTIL, JOSEPH NAME STREET ADDRESS STREET ADDRESS 4630 LINCOLN STR CITY-ST-ZIP CITY-ST-7IP HOLLYWOOD FL Delete Delete TITLE Change Addition TITLE NAME KARAKUNNEL, GEORGE J NAME STREET ADDRESS STREET ADDRESS 6832 E LONGBOW BEND CITY-ST-ZIP CITY-ST-ZIP DAVIE FL TITLE ☐ Delete TITLE Change Addition NAME KARAKUNNEL, THOMAS J STREET ADDRESS STREET ADDRESS 5400 JOHNSON STR CITY-ST-7IP CITY-ST-ZIP HOLLYWOOD FL ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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