2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **V53470** Mar 04, 2000 8:00 am 1. Entity Name **Secretary of State** MICHIGAN 5 CORP. 03-04-2000 90040 044 ***150.00 Principal Place of Business Mailing Address 650 OCEAN DRIVE 650 OCEAN DRIVE MIAMI BEACH FL 33139-6219 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 22-3189812 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COURTNEY, MARLO Street Address (P.O. Box Number is Not Acceptable) 650 COEAN DR PENTHOUSE SOUTHEAST MIAMI EBAHC FL 33139 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 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 báck) 💛 Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE GOLDMAN, R. ANTHONY NAME STREET ADDRESS 650 OCEAN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL Addition ☐ Delete TITLE Change TITLE NAME GOLDMAN, JESSICA NAME STREET ADDRESS STREET ADDRESS 650 OCEAN DRIVE CITY-ST-ZIP CITY_ST_7IP MIAMI BEACH FL → □ Change ☐ Addition Delete TITLE TITLE **GOLDMAN, CHARLES JOSEPH** NAME NAME STREET ADDRESS STREET ADDRESS 650 OCEAN DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL Change ☐ Addition TITLE ☐ Delete TITLE GOLDMAN, JANET NAME NAME STREET ADDRESS 650 OCEAN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE COURTNEY, MARLO (ASST) NAME NAME STREET ADDRESS STREET ADDRESS 650 OCEAN DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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. 02-25-00 305-SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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