2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N01378 1. Entity Name

Apr 25, 2001 8:00 am Secretary of State **BOYNTON COMMERCE CENTER PROPERTY OWNERS ASSOCIAT** 4-25-2001 90089 022 ****61.25 Principal Place of Business Mailing Address 4444 ST CATHERINE WEST 4444 ST CATHERINE WEST 644229 #100 #100 WESTMOUNT, QUEBEC H3Z- 1R2 WESTMOUNT, QUEBEC H3Z- 1R2 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 NOT APPLICABLE Not Applicable Zip Country 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 Name Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 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) Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Change Addition PD ☐ Delete TITLE DALFEN, MURRAY NAME NAME STREET ADDRESS 4444 ST CATHERINE WEST #100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTMOUNT, QUEBEC CANADA H3Z- 1R2 ☐ Change ☐ Addition VPD Delete TITLE TITLE ALTSHULER, BARRY NAME NAME STREET ADDRESS 250 AUSTRALIAN AVE SO., #400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ Change ☐ Addition SD ☐ Delete TITLE TITLE VON STEIN, CHARLES H NAME NAME 1600 S. FEDERAL HWY, #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062

CITY-SY-ZIP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

TITLE

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

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SIGNATURE:

TITLE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS

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TIT1 F NAME STREET ADDRESS

> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Change

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FILED