

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2003 8:00 am
Secretary of State

01-23-2003 90088 041 ***150.00

DOCUMENT # 651025

1. Entity Name
COMREAL MIAMI, INC.



Principal Place of Business
**8725 N.W. 18TH TERRACE, SUITE #105
MIAMI FL 33172**

Mailing Address
**8725 N.W. 18TH TERRACE, SUITE #105
MIAMI FL 33172**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1955574**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**SMITH, STEPHEN H.
8725 N.W. 18TH TERRACE
SUITE 105
MIAMI FL 33172**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **SMITH, STEPHEN H.**
STREET ADDRESS **8725 N.W. 18TH TERRACE, #105**
CITY-ST-ZIP **MIAMI FL 33172**

TITLE **VP** ☐ Delete
NAME **HEINL, J L III**
STREET ADDRESS **8725 NW 18 TER, #105**
CITY-ST-ZIP **MIAMI FL 33172**

TITLE **VP** ☒ Delete
NAME **BRYANT, ROBERT LEE**
STREET ADDRESS **8725 NW 18TH TERRACE, #105**
CITY-ST-ZIP **MIAMI FL 33172**

TITLE **VP** ☐ Delete
NAME **LAPRADD, WESTLEY SCOTT**
STREET ADDRESS **8725 NW 18TH TERRACE #105**
CITY-ST-ZIP **MIAMI FL 33172**

TITLE **VP** ☒ Delete
NAME **WONG, LEVY A**
STREET ADDRESS **8725 NW 18TH TERRACE, #105**
CITY-ST-ZIP **MIAMI FL 33172**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
NAME **Vice President**
STREET ADDRESS **Edward Joseph Redlich**
CITY-ST-ZIP **8725 NW 18th Terrace #105
Miami, FL 33172**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-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 607, 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.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/20/03 305-591-3044

CR2E034 (10/02)