## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 16, 2001 8:00 am § Secretary of State **DOCUMENT # 707943** 05-16-2001 90226 024 \*\*\*\*61.25 1231 PENN, INC. A CONDOMINIUM Principal Place of Business Mailing Address C/O CAM MANAGEMENT SERV. 1231 PENNSYLVANIA AVE. MIAMI BEACH FL 33139 P.O. BOX 5103 HIALEAH FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1710753 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) ROVIROSA, REBECCA 4020 SW 13TH TER CORAL GABLES FL 33134 City 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. 4 26 0 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **FILE NOW:** \$5.00 May Be Trust Fund Contribution. **Department of State** Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TD ☐ Addition ☐ Delete TITLE TITLE NAME PRADO, JESUS NAME STREET ADDRESS STREET ADDRESS 520 EUCLID AVE #1 CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME ROVISOSA, REBECCA NAME STREET ADDRESS 4020 S.W. 13TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY#ST-7IP CORAL GABLES FL 33134 🗷 Delete Change ☐ Addition TITLE TITLE PRADO, JESUS NAME NAME STREET ADDRESS 520 EUCLID AVE., #1 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MARTINEZ, TERESA M NAME NAME STREET ADDRESS 11945 SW 135TH AVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33186** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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. 305-826-9191 SIGNATURE