2002 UNIFORM BUSINESS REPORT (UBR)

Mar 27, 2002 8:00 am Secretary of State **DOCUMENT # 762961** 1. Entity Name COMMERCIAL CENTER OF MIAMI #1 CONDOMINIUM ASSOCI 03-27-2002 90061 035 ****61.25 ATION, INC. Principal Place of Business Mailing Address 6043-6065 NW 167 ST 6157 NW 167TH STREET HIALEAH FL 33015 STE F-21 MIAMI FL 33015 US 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 65-0279579 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 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) FRANKLIN, CARL E **6157 NW 167TH STREET STE F-21** City **MIAMI FL 33015** 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Delete CR2E037 (9/01) □ Change ☐ Addition NAME TAFFINGER, CHARLES NAME STREET ADDRESS 6065 NW 167ST 828 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33015 TITLE STD ☐ Delete ☐ Change TITLE ☐ Addition NAME EDELSTEIN, ROBERT NAME STREET ADDRESS 6043 NW 167ST. A 26 STREET ADDRESS -CITY-ST-ZIP CITY-ST-ZIP= HIALEAH FL ** PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DIMITRI, BENEDETTO NAME STREET ADDRESS 6065 NW 167ST. B11 STREET ADDRESS CITY-ST-ZIE HIALEAH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP 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 this tee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

of the corporation or the receiver or to changed, or on an attachment