FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 20, 2001 8:00 am **DOCUMENT # G16980** Secretary of State SECOND AVENUE REALTY CORPORATION 03-20-2001 90033 023 ***150.00 Principal Place of Business Mailing Address 2240 PALM BEACH LAKES BLVD. 2240 PALM BEACH LAKES BLVD. UAUAU SUITE 100 SUITE 100 WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 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 59-2245433 Not Applicable Zip Zip Country 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 EVELYN.F.: PARKES,-CPA, P.A. Street Address (P.O. Box Number is Not Acceptable) 2240 PALM BEACH LAKES BLVD. SUITE 100 WEST PALM BEACH FL 33409 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE Delete TITI F ATHANS, DEMETRIUS N NAME NAME 1740 S. OCEAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BCH FL CITY-ST-ZIP ☐ Delete ☐ Change Additional TITLE TITLE ATHANS, IRENE NAME NAME STREET ADDRESS C/O 1740 OCEAN BLVD. STREET ADDRESS CITY-ST-7IP PALM BEACH FL CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE KIRATSOUS, ELAINE NAME NAME 1740 S. OCEAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALM BEACH FL TITLE ☐ Addition ☐ Delete □ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-12-01

411 280.3600

Date

Daytime Phone #