2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachm

SIGNATURE:

Apr 09, 2002 8:00 am Secretary of State **DOCUMENT #** P00000100795 1. Entity Name 03-11-2002 90004 008 ***150.00 REALTY CC, INC. Principal Place of Business Mailing Address 180 NORTH EAST 39 STREET 180 NORTH EAST 39 STREET #106 MIAMI FL 33137 MIAMI FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For Not Applicable Country Country Zip \$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 ABAD, MAYLENE ESQ. --Street Address (P.O. Box Number is Not Acceptable) 3191 CORAL WAY SUITE 114 MIAMI FL 33145 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete ☐ Change ☐ Addition CR2E034 (9/01) TIFLE TITLE CIANI, FRANCESCO NAME 180 NORTH EAST 39 STREET #106 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P MIAM) FL 33137 TITLE ☐ Addition ☐ Delete NAME CAPPELLI, ROBERTO STREET ADDRESS 180 NORTH EAST 39 STREET #106 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33137 TITLE ☐ Change ☐ Addition TITLE ☐ Delete CIANI, ENRICO. STREET ADDRESS STREET ADDRESS 180 NORTH EAST 39 STREET #106 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33137 Delete TITLE ☐ Addition CAPPELLI, ANTONIO NAME 180 NORTH EAST 39 STREET #106 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33137 ☐ Addition ☐ Delete TITLE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 inustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in