

AMENDED  
**FOR PROFIT CORPORATION  
 UNIFORM BUSINESS REPORT (UBR)**

FILED

02 AUG 15 AM 11:55

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

DOCUMENT # P96000013108

1. Entity Name  
 M.L.S. REALTY, INC.

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
 1192 Newport Center Drive  
 Suite, Apt. #, etc.  
 Suite 200

3. Mailing Address  
 1192 Newport Center Drive  
 Suite, Apt. #, etc.  
 Suite 200

DO NOT WRITE IN THIS SPACE

City & State  
 Deerfield Beach, FL

City & State  
 Deerfield Beach, FL

4. FEI Number  
 65-1120604

Applied For  
 Not Applicable

Zip Country  
 33442 USA

Zip Country  
 33442 USA

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

**DO NOT WRITE  
 IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name  
 Charles S. Eckert  
 Street Address (P.O. Box Number is Not Acceptable)  
 1192 Newport Center Drive, Suite 200  
 City Deerfield Beach FL Zip Code 33442

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00  
 After May 1, Fee is \$550.00  
 Amended UBR is \$61.25  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT Scott A. Eckert 1192 Newport Center Drive, Suite 200 Deerfield Beach, FL 33442
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS Charles S. Eckert 1192 Newport Center Drive, Suite 200 Deerfield Beach, FL 33442
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP Harold Koplou 1192 Newport Center Drive, Suite 200 Deerfield Beach, FL 33442
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst Secretary Sibil M. Eckert 1192 E Newport Center Drive #200 Deerfield Beach, FL 33442
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASST. TREASURER PATRICIA ECKERT 1192 E. NEWPORT CENTER DR #200 DEERFIELD BEACH, FL 33442
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

TITLE NAME STREET ADDRESS CITY-ST-ZIP	300007152269 -08/16/02--01031--00 *****61.25 *****61.25
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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 on an attachment with an address, with all other like employed.

SIGNATURE: Charles S. Eckert Charles S. Eckert Date: 8/5/02 Daytime Phone #: 954-771-7777

js 8/15/02