

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000104959

1. Entity Name

American Florida Realty Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 301 Clematis Street

Suite, Apt. #, etc.

22 Suite 3000

City & State

23 West Palm Beach FL

Zip

24 33401

County

25 Palm Beach

3. Mailing Address

301 Clematis Street

26 Suite, Apt. #, etc.

Suite 3000

27 City & State

West Palm Beach, FL

28 Zip

33401

County

Palm Beach

4. FEI Number

65-0881660

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Doug Meyers
1481 S. Military Trail
Suite 12
West Palm Beach, FL 33415

81 Corporate Creations Network Inc.

82 Street Address (P.O. Box Number is Not Acceptable)

83 941 Fourth Street #200

84 Miami Beach

FL 33139

8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida

SIGNATURE

Signature, typed or printed name of registered agent and title of applicant.

Randy A. Fernandez, Vice President

(NOTE: Registered Agent signature required when reinstating)

4/12/02

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

FILE NOW!!! FEE IS \$130.00
After MAY 1, 2000 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
Thomas J. Craft, Jr.
301 Clematis Street
West Palm Beach, FL 33401 ☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DS
Richard Rubin
301 Clematis Street
West Palm Beach, FL 33401 ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
6000053481
-04/25/02--01046--024
****150.00 ****150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

13. I do 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 annual report or supplemental annual 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, or on attachment with an address.

SIGNATURE

Richard Rubin, Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/2002

Date

212 307-3210

Daytime Phone #

FILED

02 APR 15 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02

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