FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 13, 2001 8:00 am **DOCUMENT # 306707** Secretary of State 1. Entity Name 9379 REALTY CORP. 02-13-2001 90603 042 ***150.00 Principal Place of Business Mailing Address 9365 COLLINS AVE. 9365 COLLINS AVE. SURFSIDE FL 33154 SURFSIDE FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1154706 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 EDELSTEIN, BERNARD S. Street Address (P.O. Box Number is Not Acceptable) 9365 COLLINS AVE. SURFSIDE FL 33154 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME EDELSTEIN, A.J. NAME STREET ADDRESS STREET ADDRESS **40 ISLAND AVENUE** CITY-ST-7IP CITY-ST-ZIP MIAMI BEACH FL 33154 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME EDELSTEIN, BERNARD NAME STREET ADDRESS STREET ADDRESS 9365 COLLINS AVE. CITY-ST-ZIP CITY-ST-ZIP SURFSIDE FL 33154 ☐ Addition TITLE Delete TITLE NAME EDELSTEIN, MARGARET NAME STREET ADDRESS 9341 COLLINS AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SURFSIDE FL 33154 ☐ Addition ☐ Delete TITLE ☐ Change NAME FEINBERG, IRWIN L. NAME STREET ADDRESS STREET ADDRESS 3 JAEGGER DRIVE CITY-ST-ZIP CITY-ST-ZIP OLD BROOKVILLE NY Delete ☐ Addition TITLE TITLE ☐ Change 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-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 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.