

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000000934

FILED
Jan 16, 2002 8:00 AM
Secretary of State

Entity Name: SANREAL PROPERTIES INC.

Current Principal Place of Business:

77 TARRYTOWN ROAD
SUITE 100
WHITE PLAINS, NY 106071639

Current Mailing Address:

77 TARRYTOWN ROAD
SUITE 100
WHITE PLAINS, NY 106071639

New Principal Place of Business:

185 NW SPANISH RIVER BLVD
BOX 500
BOCA RATON, FL 334314230 US

New Mailing Address:

185 NW SPANISH RIVER BLVD
BOX 500
BOCA RATON, FL 334314230 US

FEI Number: 13-3060644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
1406 HAYS STREET
SUITE #2
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SANDELMAN, JEFFREY
Address: 3905 SOUTH OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VVT () Delete
Name: SANDELMAN, SUSAN
Address: 17915 LAKE ESTATES DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: DS () Delete
Name: SCHREIER, ALISON
Address: 4 MOHICAN TRAIL
City-St-Zip: SCARSDALE, NY 10583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: SANDELMAN, JEFFREY
Address: 3905 SOUTH OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: VVT (X) Change () Addition
Name: SANDELMAN, SUSAN
Address: 17915 LAKE ESTATES DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: DS (X) Change () Addition
Name: SCHREIER, ALISON
Address: 4 MOHICAN TRAIL
City-St-Zip: SCARSDALE, NY 10583 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY SANDELMAN

PRES

01/16/2002

Electronic Signature of Signing Officer or Director

Date