2002 UNIFORM BUSINESS REPORT (UBR)

Mar 13, 2002 8:00 am P96000041979 DOCUMENT # **Secretary of State** 1. Entity Name M & M REAL ESTATE INVESTORS, INC. 03-13-2002 90058 046 ***150 00 Principal Place of Business Mailing Address 2441 SW 37TH AVENUE 2441 SW 37TH AVENUE MIAM! FL 33145 MIAM! FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0676980 Not Applicable Zip Zip Country Country \$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 FIGUEROA, MANNY CPA Street Address (P.O. Box Number is Not Acceptable) 308 ALHAMBRA CIRCLE CORAL GABLES FL 33134 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be 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. CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition AIRALA, MANUEL A MD NAME NAME STREET ADDRESS 2441 SW 37TH AVENUE STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP STV TITLE ☐ Delete Change ☐ Addition TITLE AIRALA, MARTA S NAME NAME 2441 SW 37TH AVENUE STREET ADDRESS STREET ADDRESS MIAMI: FL CITY-ST-ZIP= CITY_ST-ZIP-Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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