

FILED
May 30, 2002 8:00 am
Secretary of State

05-08-2002 90166 022 ***150.00

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

DOCUMENT # P99000035169
1. Entity Name
2365 South Ocean Boulevard Realty Trust, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
9350 S. Dixie Highway
Suite, Apt. #, etc.
Suite 1550
City & State
Miami, Florida
Zip
33156
Country
USA

3. Mailing Address
9350 S. Dixie Highway
Suite, Apt. #, etc.
Suite 1550
City & State
Miami, Florida
Zip
33156
Country
USA

4. FEI Number
65-1555837
Applied For
Not Applicable

DO NOT WRITE IN THIS SPACE

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 E. Muller, Esq.
Street Address (P.O. Box Number is Not Acceptable)
9350 S. Dixie Highway
Suite 1550
City
Miami
FL
Zip Code
33156

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 Charles E. Muller Charles Muller 5/24/02
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when reinstating) DATE

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
Director, President, Treasurer
Dean DeSantis
9350 S. Dixie Highway, Suite 1550
Miami, Florida 33156

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President, Secretary
Laura DeSantis
9350 S. Dixie Highway, Suite 1550
Miami, Florida 33156

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 empowered.

SIGNATURE: Dean DeSantis President 4/17/02 (305) 670-6770
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #