2003 FOR PROFIT CORPORATION

FILED May 05, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P92000002084 DOCUMENT # 1. Entity Name 05-05-2003 90105 036 ***150.00 ALL POINTS REALTY & INVESTMENTS INC. Principal Place of Business Mailing Address 17325 NW 27TH AVE 17325 NW 27TH AVE SUITE 107 SUITE 107 MIAMI FL 33056 MIAMI FL 33056 US US 2. Principal Place of Business 3. Mailing Address 6645 PEMBROKE ROM 6465 NW 201 Suite, Apt. #, etc Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Bity & State SEMBROKE PINES 4. FEI Number City & State Applied For 65-0367985 PL וחומונו Not Applicable Country DIAMI-DADE \$8.75 Additional 5. Certificate of Status Desired ROWBRD 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAMUELS, PATRICK 17325 NW 27TH AVE SUITE 107 **MIAMI FL 33056** 8. The above named aptity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of st**#**red agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State *OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLÈ ☐ Delete TITLE ☐ Change SAMUELS, PATRICK NAMÈ NAME 6465 NW 201 STREET STREET ADDRESS STREET ADDRESS HIALEAH FL 33015 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change | ☐ Addition SAMUELS, DWIGHT NAME NAME 6465 NW 201 STREET STREET ADDRESS STREET ADDRESS HIALEAH FL 33015 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Detete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachmen an address, with all of

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)