## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## **FILED DOCUMENT # 160182** Apr 24, 2000 8:00 am Secretary of State POLAND PROPERTIES INCORPORATED 04-24-2000 90083 038 \*\*\*150.00 Principal Place of Business Mailing Address 2190 NORTHWEST NORTH RIVER DRIVE 2190 NORTHWEST NORTH RIVER DRIVE MIAM! FL 33125 MIAMI FLA 33125-2222 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-6067820 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name POLAND, CLAIRE Street Address (P.O. Box Number is Not Acceptable) 2190 NW NO RIVER DR MIAMI FL 33125 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. 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, 2000 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 OFFICERS AND DIRECTORS 11. ☐ Addition □ Delete TITLE TITLE NAME POLAND, PATRICK NAME STREET ADDRESS STREET ADDRESS 2190 N. W. NO. RIVER DR. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition Change TITLE Delete TITLE NAME POLAND, CLAIRE NAME STREET ADDRESS 2190 N. W. NO. RIVER DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change --- Delete TITLE ☐ Addition TITLE NAME POLAND, GREG NAME STREET ADDRESS 2190 N.W. NO RIVER DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL □ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

4/18/2000

Daytime Phone #