

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2000 8:00 am
Secretary of State

03-03-2000 90229 046 ***150.00

DOCUMENT # 170762

1. Entity Name
REY-DUN INC

Principal Place of Business % REBECCA M. MILLER 100 NORTH BISCAYNE BLVD., 21ST FL. MIAMI FL 33132	Mailing Address % REBECCA M. MILLER 100 NORTH BISCAYNE BLVD., 21ST FL. MIAMI FL 33132-2304
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 40 ST John CDC Suite, Apt. #, etc. 1324 NW 3rd Ave City & State Miami FL	3. Mailing Address 40 ST John CDC Suite, Apt. #, etc. P.O. Box 015344 City & State Miami FL
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4. FEI Number 59-0812121	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	Zip 33136	Country USA	Zip 33101	Country USA
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6. Name and Address of Current Registered Agent
MILLER, REBECCA M.
21ST FLOOR, NEW WORLD TOWER
100 NORTH BISCAYNE BLVD.
MIAMI FL 33132

7. Name and Address of New Registered Agent
 Name **John M. Little**
 Street Address (P.O. Box Number is Not Acceptable)
Legal Services of Greater Miami
3000 Biscayne Blvd, Ste 500
 City **Miami** FL Zip Code **33137**

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 John M. Little **JOHN M. LITTLE** 2/24/00
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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BERNHARDT, FRED J. JR. E 909 E MAIN ST 800 MUTUAL BLDG RICHMOND VA <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BERNHARDT, FRED J JR. ESQ 909 E MAIN ST 800 MUTUAL BLDG RICHMOND VA <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT DAVID E. DAYS 1324 N.W. 3RD AVE MIAMI, FLA. 33136 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	John Little - SECRETARY Lsgmi 3000 Biscayne Blvd Ste 500 Miami, FL. 33137 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: John M. Little **Secretary** 2/24/00 **305 576-0080**
Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone # **x 346**

CR2E034 (9/99)