

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2001 8:00 am
Secretary of State

02-05-2001 90038 030 ***158.75

DOCUMENT # 210652

1. Entity Name
REX THREE, INC.

Principal Place of Business 15431 SW 14TH STREET 15431 SW 14TH ST SUNRISE FL 33326-1937 US	Mailing Address REX THREE, INC. 15431 SW 14TH ST SUNRISE FL 33326-1937 US
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2. Principal Place of Business Suite, Apt. #, etc. 3. Mailing Address Suite, Apt. #, etc.

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **59-0859951** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MILLER, STEPHEN H
 15431 SW 14TH STREET
 SUNRISE FL 33261**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____ DATE _____
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 Tax filing requirement and elects to do so.

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

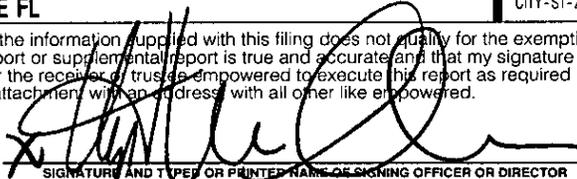
10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
P	MILLER, STEPHEN H	15431 S.W. 14TH ST.	SUNRISE FL				
C	MILLER, JULIUS	15432 SW 14TH ST	SUNRISE FL				
V	SHUSTERMAN, HOWARD	15431 SW 14TH ST	SUNRISE FL				
CFO	GOLDSTEIN, MELVIN	15431 SW 14TH ST	SUNRISE FL				
T	MILLER, ELEANOR	15431 SW 14TH ST	SUNRISE FL				
V	NASHER, BRUCE	15431 SW 14TH ST	SUNRISE FL				

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:  _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/2001
Date Daytime Phone #

STEPHEN H. MILLER PRESIDENT

954-452-8301

CR2E034 (10/00)