

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Mar 16, 2001 8:00 am
Secretary of State

03-16-2001 90064 033 ***150.00

DOCUMENT # 386319

1. Entity Name

PRUDENT PROPERTY MANAGERS, INC.

Principal Place of Business

2301 COLLINS AVE SUITE M-14
MIAMI FL 33139

Mailing Address

2301 COLLINS AVE SUITE M-14
MIAMI FL 33139

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-1399710

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

HILDEBRANDT, SANFORD
2301 COLLINS AVE, STE M14
MIAMI BCH. FL 33139

Name MARK H. Hildebrandt

Street Address (P.O. Box Number is Not Acceptable)

300-71ST Street, Suite 302

City miami Beach

FL

Zip Code 33141

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

Signature, typed or printed name of registered agent and title if applicable.

MARK H. HILDEBRANDT

(NOTE: Registered Agent signature required when reinstating)

2/6/01

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

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 PD ☐ Delete
NAME HILDEBRANDT, SANFORD
STREET ADDRESS 2301 COLLINS AVE, STE M14
CITY-ST-ZIP MIAMI BCH FL

TITLE ☒ Change ☐ Addition
NAME ☒ Change ☐ Addition
STREET ADDRESS 300-71ST Street, Suite 302
CITY-ST-ZIP miami Beach, FL 33141

TITLE SD ☐ Delete
NAME HILDEBRANDT, LOIS
STREET ADDRESS 2301 COLLINS AVE, STE M14
CITY-ST-ZIP MIAMI BCH FL

TITLE ☒ Change ☐ Addition
NAME ☒ Change ☐ Addition
STREET ADDRESS 300-71ST Street, Suite 302
CITY-ST-ZIP miami Beach, FL 33141

TITLE VD ☐ Delete
NAME HILDEBRANDT, MARK H
STREET ADDRESS 2301 COLLINS AVE, STE M14
CITY-ST-ZIP MIAMI BCH FL

TITLE ☒ Change ☐ Addition
NAME ☒ Change ☐ Addition
STREET ADDRESS 300-71ST Street, Suite 302
CITY-ST-ZIP miami Beach, FL 33141

TITLE ☐ Delete
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CITY-ST-ZIP

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

MARK H. HILDEBRANDT 2/6/01

Date

(305) 534-8241

Daytime Phone #

CP2E034 (10/00)