2001 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 456204** Apr 26, 2001 8:00 am Secretary of State C.I.S. REALTY, INC. 04-26-2001 90066 044 ***150.00 Principal Place of Business Mailing Address 220 MIRACLE MILE 220 MIRACLE MILE SUITE 238 SUITE 238 CORAL GABLES FL 33134-5909 CORAL GABLES FL 33134-5909 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1540628 Not Applicable ciŞ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLORENCE, WILLIAM I. Street Address (P.O. Box Number is Not Acceptable) 220 MIRACLE MILE SUITE 238 **CORAL GABLES FL 33134** 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 Fiorida. Signature, typed or printed name of registered agent and title if applicable. (NOTF: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE 2000 ☐ Delete Change Addition FLORENCE, WILLIAM I. NAME NAME 220 MIRACLE MILE STE 238 STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP SD TITLE ☐ Delete TITLE Change Addition TABB. SALLY J. NAME NAME STREET ADDRESS 220 MIRACLE MILE STE 238 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-7IP 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 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIE TITLE ☐ Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with indicated on this report or supplemental report is his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver of changed, or on an attachment with ee emp

ali other like empowered

R PRINTED NAME OF SIG

William I.

CR2E034 (10/00

Florence 4/19/01