## **^2001 UNIFORM BUSINESS REPORT (UBR)** FILED May 02, 2001 8:00 am Secretary of State **DOCUMENT # 526856** 1. Entity Name A.R.E.E.A., INC. 05-02-2001 90038 026 \*\*\*150.00 Principal Place of Business Mailing Address 9400 SOUTH DADELAND BOULEVARD, PH 1 9400 SOUTH DADELAND BOULEVARD, PH 1 MIAM! FL 33156 **MIAMI FL 33156** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-1730067 Not Applicable Ζip 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 CANNON, MICHAEL Y Street Address (P.O. Box Number is Not Acceptable) 9400 SOUTH DADELAND BLVD., PH-1 MIAMI FL Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PTD **X**Addition ☐ Delete TITLE TITLE CANNON, MICHAEL Y. NAME NAME 3251 COACOOCHIE ST. STREET ADDRESS STREET ADDRESS 33143 **COCONUT GROVE FL** CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME KATZ, JAY B. ? · STREET ADDRESS 9400 S DADELAND BLVD., PH-1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33156 TITLE ☐ Delete TITLE Change ▼ Addition NAME NAME VALERA, JOSE E. STREET ADDRESS STREET ADDRESS 9400 S DADELAND BLVD., PH-1 CITY-ST-ZIP CITY-ST-ZIP MIAMI, <u>FL 33156</u> TITLE ☐ Delete TITLE ☐ Change X Addition NAME NAME STONE, MARYJANE STREET ADDRESS 9400 S DADELAND BLVD., PH-1 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-7(P ☐ Delete TITLE S/T/D ☐ Change Addition WIENER, WILLIAM NAME NAME STREET ADDRESS 9400 S DADELAND BLVD., PH-1 STREET ADDRESS CITY-ST-7IP CITY-ST-7iP MIAMI, FL 33156 TITLE ☐ Delete TITLE ☐ Change X Addition V/D NAME NAME CANNON, ANNETTE EPELBAUM STREET ADDRESS STREET ADDRESS 9400 S DADELAND BLVD., PH-1 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33156 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

MICHAEL Y. CANNON

changed, or on an attachment with an address, with all other like

SIGNATURE AND TYPED OR PRIN

SIGNATURE:

(305) 670-0001

Date

2/20/01

Daytime Phone #

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GIGHING OFFICER OR DIRECTO

A Hachment

AREEA, INC. FEI NUMBER 59-1730067

DOCUMENT #526856 SECTION 11

ADDITIONAL OFFICERS AND DIRECTORS

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D LIBRIZZI, CINDY B. 9400 S DADELAND BLVD, PH-1 MIAMI, FL 33156