2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 648886 Jan 27, 2000 8:00 am 1. Entity Name **Secretary of State** WILHOIT REALTY CORP. 01-27-2000 90056 015 ***150.00 Mailing Address Principal Place of Business 2750 NE 183RD ST 17971 BISCAYNE BLVD PH2807 SUITE 107 **AVENTURA FL 33160** AVENTURA FL 33160-2125 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1957651 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required_ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ARTHUR-WILHOIT, IRENE Street Address (P.O. Box Number is Not Acceptable) 17971 BISCAYNE BOULEVARD POINT EAST PROFESSIONAL BLDG. S.107 NORTH MIAMI BEACH 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition PDT ☐ Delete TITLE TITLE ARTHUR-WILHOIT, IRENE NAME NAME STREET ADDRESS STREET ADDRESS 2750 N.E. 183RD ST. CITY-ST-ZIP CITY-ST-7IP N. MIAMI BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE ARTHUR-WILHOIT, IRENE NAME STREET ADDRESS STREET ADDRESS 2750 N.E. 183RD ST. CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL Addition ☐ Change Delete TITLE -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 in changed, or on an attachment with an address, with all other like empowered.

Jan. 20. 2000