2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 24, 2002 8:00 am DOCUMENT # 676992 **Secretary of State** 1. Entity Name 02-24-2002 90039 026 ***150 00 EGL REAL ESTATE, INC. Principal Place of Business Mailing Address C/O ANA MARTIN-LAVIELLE C/O ANA MARTIN-LAVIELLE 901 PONCE DE LEON BLVD. STE. 502 901 PONCE DE LEON BLVD. STE. 502 CORAL GABLES FL 33134 CORAL GABLES FL 33134 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 59-2021170 Not Applicable Zip 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 MARTIN-LAVIELLE, ANA Street Address (P.O. Box Number is Not Acceptable) 901 PONCE DE LEON BLVD STE. 502 CORAL GABLES FL 33134 City 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 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PST** TITLE Addition: TITLE ☐ Delete ☐ Channe NAME GARCIA, ELDA NAME 299 ALHAMBRA CIRCLE - SUITE 318 STREET ADDRESS STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAMĖ 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 if changed, or on an attachment with an address, with all other like empowered.

CR2E034 (9/01)

Attachment Document # 676992/
Perez-Abreu Martin-Lavielle 602775

JAVIER PEREZ-ABREU Attorney at Law Board Certified Marital & Family Law Certified Arbitrator & Mediator ANA MARTIN-LAVIELLE Attorney at Law Board Certified Marital & Family Law Certified Mediator

February 11, 2002

Division of Corporations Annual Reports Filings P.O. Box 1500 Tallassee, FL 32302-1500

Re: EGL Real Estate, Inc.

Dear Sir/Madam:

Enclosed please find the Annual Report and check in the amount of \$150.00 in connection with the above captioned corporation.

Sincerely,

PEREZ-ABREU & MARTIN-LAVIELLE, P.A.

AML/asd Enclosures

901 Ponce de Leon Boulevard • Suite 502 • Coral Gables, Florida 33134 • Telephone: 305-443-8794 • Facsimile: 305-443-8864