2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 24, 2000 8:00 am Secretary of State **DOCUMENT # 720307** 1. Entity Name 01-24-2000 90055 003 ****61.25 PROVINCIAL REALTY ASSOCIATES, INC. Principal Place of Business Mailing Address 9401 BISCAYNE BLVD 9401 BISCAYNE BLVD MIAMI SHORES FL 33138-2970 MIAMI SHORES FL 33138 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-0865839 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) FITZGERALD, J. PATRICK 110 MERRICK WAY **SUITE 2701** Zip Code FL CORAL GABLES FL 33134 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) Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change ☐ Addition TITLE SD ☐ Delete NAME NAME WILLIAM HENNESSEY STREET ADDRESS STREET ADDRESS 9401 BISCAYNE BLVD CITY-ST-ZIP CITY-ST-ZIP MIAMI SHORES, FL 00000 Change ☐ Addition ☐ Delete TITLE VD. TITLE NAME MARIN, THOMAS NAME STREET ADDRESS STREET ADDRESS 9401 BISCAYNE BLVD. CITY-ST-ZIP CITY-ST-7IP <u>Miami Shores Fl</u> Delete ☐ Addition TITLE TITLE NAME NAME vaughan, John J. STREET ADDRESS STREET ADDRESS 9401 BISCAYNE BLVD CITY-ST-ZIP CITY-ST-ZIP MIAMI SHORES, FL 00000 Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

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John J. Vaughan, President 1/10/00

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305-757-6241

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