2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jun 25, 2002 8:00 am Secretary of State **DOCUMENT # 722722** 1. Entity Name 06-25-2002 90448 016 ****61.25 MEADOWBROOK CONDOMINIUM APARTMENTS BUILDING #2, Principal Place of Business Mailing Address G #2. INC. G #2, INC. 421 N.E. 14TH AVE. 421 N.E. 14TH AVE. HALLANDALE FL 33009-7477 HALLANDALE FL 33009-7477 2. Principal Place of Business 3. Mailing Address SAME DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 207 Applied For City & State City & State 4. FEI Number 59-1444264 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired 5000 Fee Required 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) FLAMM, BRUCE C 9400 S DADELAND BLVD. SUITE 100 Zip Code FL **MIAMI FL 33156** 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** DATE 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 **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE □ Delete NAME FLAMHAFT, EVA NAME STREET ADDRESS STREET ADDRESS 421 NE 14TH AVE, #705 CITY-ST-ZIP CITY-ST-ZIE HALLANDALE FL ☐ Addition Chang ☐ Delete TITLE TITLE NAME CASTELBLANCO, CARLOS NAME STREET ADDRESS STREET ADDRESS 421 NE 14TH AVE, #206 CITY-ST-ZIP CITY-ST-7IP HALLANDALE FL ☐ Addition ☐ Delete TITI F TITLE TZIMORANGAS, GEORGE NAME NAME STREET ADDRESS STREET ADDRESS 421 NE 14TH AVE. #404 CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL Change Addition ☐ Delete TITLE TITLE NAME DEMEILLER, JOHN NAME STREET ADDRESS STREET ADDRESS 421 NE 14TH AVE. #708 CITY-ST-ZIP HALLANDALE FL CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE Calleja, Joseph NAME NAME STREET ADDRESS 421 N.E. 14TH AVE #207 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL Change Addition TITLE ☐ Delete TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SECHY CALLEJA 6-18-02

URECTOR Date Davisor