2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 744107 Feb 03, 2000 8:00 am 1. Entity Name **Secretary of State** 44 NORTH ASSOCIATION, INC. 02-03-2000 90019 010 ****61.25 Mailing Address Principal Place of Business 19720 BOB-O-LINK DRIVE 19720 BOB-O-LINK DRIVE MIAMI FL 33015 MIAMI FL 33015 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FFI Number City & State City & State 59-2116397 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) ANNUNZIATO, ANGELO A 19720 BOB-O-LINK DRIVE **MIAMI FL 33015** Zip Code City 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) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. ☐ Change ☐ Addition Delete TITLE TITLE OLIVARES, ALBERTO NAME NAME STREET ADDRESS 19636 BOB-O-LINK DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 ☐ Addition ☐ Change ☐ Delete TITLE TITLE ANNUNZIATO, ANGELO A NAME NAME STREET ADDRESS STREET ADDRESS 19720 BOB-O-LINK DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI-FL 33015 Addition ☐ Delete TITLE Change n TITLE NAME VILLACCI, JOHN NAME STREET ADDRESS STREET ADDRESS 19816 BOB-O-LINK DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 ☐ Addition TITLE Change ☐ Delete TITLE PHILBIN, GLORIA NAME NAME STREET ADDRESS STREET ADDRESS 19704 BOB-O-LINK DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME DERRY, JEANNE STREET ADDRESS STREET ADDRESS 19700 BOB-O-LINK DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 ☐ Change ☐ Addition TITLE TITLE Delete 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 resecute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 florida Statutes.

changed, or on an attachment with an address with a gifter like empowered.

SIGNATURE: MULLING SIGNATURE: MU