FILED

(7<u>02)967-5000</u>

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am **Secretary of State** F01000002163 DOCUMENT # 1. Entity Name 02-04-2002 90026 039 ***150.00 CONSOLIDATED REALTY, INC. Principal Place of Business Mailing Address 4085 WEST NEVSO 801 S. PLEASANT BLVD., STE 200 LAS VEGAS NV 89145 LAS VEGAS NV 89103 2. Principal Place of Business 3. Mailing Address 801 S. RAMPART BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE STE, 200 Applied For City & State City & State 4. FEI Number 88-0326676 LAS VEGAS, NV 89145 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) 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) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01)TITLE Delete ☐ Change SENIOR VICE PRESIDENT CONTE. FREDERICK NAME NAME JAMES MONOYUDIS CR2E034 STREET ADDRESS 801 S. RAMPART BLVD., STE 200 STREET ADDRESS 5499 WEST TROPICANA AVE. CITY-ST-ZIP CITY-ST-7IP LAS VEGAS, NEVADA 89103 LAS VEGAS NV ☐ Delete VICE PRESIDENT T Change Addition TITLE TITLE NAME NAME KALBER, MARIA MARIA KALBER STREET ADDRESS STREET ADDRESS 4085 WEST NEVSO 801 S. RAMPART BLVD., STE 200 CITY-ST-ZIP CITY-ST-ZIP LAS VEGAS, NEVADA 89103 LAS VEGAS NV Delete ☐ Change ☐ Addition TITLE NAME KAPLAN, MICHAEL NAME STREET ADDRESS STREET ADDRESS 801 S. RAMPART BLVD., STE 200 CITY-ST-7IP CITY-ST-ZIP LAS VEGAS NV Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME CYPHER, TERRY STREET ADDRESS 801 S. RAMPART BLVD., STE 200 STREET ADDRESS CITY-ST-ZIP LAS VEGAS NV CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME SPECTOR, ARTHUR STREET ADDRESS STREET ADDRESS 801 S. RAMPART BLVD., STE 200 CITY-ST-ZIP CITY-ST-ZIP las vegas nv TITLE Delete TITLE ☐ Change ☐ Addition NAME RUTLEDGE, LYNN NAME STREET ADDRESS 801 S. RAMPART BLVD., STE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAS VEGAS NV 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 applicass, with all other like empowered.

FREDERICK CONTE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:



January 11, 2002

-Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

SENT VIA US MAIL

Dear Sir or Madam;

Enclosed please find the 2002 Uniform Business Report for Consolidated Realty, Inc. along with a check for \$150.00.

Thank you and if you have any questions please feel free to call me toll free at 877-800-9499.

Sincerely, .

Jennifer Granger

Paralegal

èncl: : .