2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DÖCUMENT # F66390 May 09, 2000 8:00 am Secretary of State 1. Entity Name FLORIDA EAST COAST REALTY, INC. 05-09-2000 90053 035 ***150.00 Mailing Address Principal Place of Business P. O. BOX 012949 P.O. 012949 **MIAMI FL 33101** MIAMI FL 33101-2949 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2166506 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CROGAN, KATHLEEN Street Address (P.O. Box Number is Not Acceptable) 100 S. BISCAYNE BLVD STE 1100 **MIAMI FL 33131** 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10, Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition **VPD** ☐ Change TITLE ☐ Delete TITLE BAER, STEVE NAME NAME STREET ADDRESS STREET ADDRESS 100 S. BISCAYNE BLVD CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Addition ☐ Change TITLE ☐ Delete TITLE HOLLO, WAYNE NAME NAME STREET ADDRESS 100 S. BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Delete Change ☐ Addition TITLE TITLE DAHAN, PHILLIP C NAME NAME STREET ADDRESS STREET ADDRESS 100 S BISCAYNE BLVD CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33131 ☐ Change ☐ Addition ☐ Delete TITLE TITLE YAFFA, PHILLIP A NAME NAME STREET ADDRESS STREET ADDRESS 100 S BISCAYNE BLVD. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Change ☐ Addition ☐ Delete TITLE HOLLO, TIBOR NAME NAME STREET ADDRESS 100 S BISCAYNE BLVD STREET ADDRESS CITY-ST-7)P CITY-ST-ZIP MIAMI FL 33131 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 life empowered.

Daytime Phone 4