2002 UNIFORM BUSINESS REPORT (UBR)

SIGNE

BED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 20, 2002 8:00 am Secretary of State DOCUMENT # F66390 1. Entity Name 05-20-2002 90256 008 ***150.00 FLORIDA EAST COAST REALTY, INC. Mailing Address Principal Place of Business P. O. BOX 012949 P.O. 012949 MIAMI FL 33101 MIAMI FL 33101 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2166506 Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired \Box 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 Zip Code City **MIAMI FL 33131** 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, 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 After May 1, 2002 Fee will be \$550.00 Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE **VPD** ☐ Delete TITLE NAME BAER, STEVE NAME STREET ADDRESS -100 S. BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE **VDS** TITLE NAME HOLLO, WAYNE NAME STREET ADDRESS 100 S. BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete VP TITLE NAME DAHAN, PHILLIP C NAME STREET ADDRESS STREET ADDRESS 100 S BISCAYNE BLVD CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Change Addition TITLE Delete TITLE NAME YAFFA, PHILLIP A NAME STREET ADDRESS 100 S BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Change Addition ☐ Delete TITLE TITLE NAME HOLLO, TIBOR NAME STREET ADDRESS STREET ADDRESS 100 S BISCAYNE BLVD CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 like enpowered.

FILED

Wayne R. Hollo

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