2006 FOR PROFIT CORPORATION

## **FILED** May 01, 2006 08:00 A Secretary of State

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DOCUMENT 1. Entity Name FLORIDA EAST O									
Principal Place of Busines	SS .	Mailing Address							
P.O. 012949		P. O. BOX 012949		j					
MIAMI, FL 33101 U	S	MIAMI, FL 33101	US	{					
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1. Entity Nam FLORIDA	EAST COAST REALTY, INC	,					•	
Principal Plac P.O. 012949 MIAMI, FL 3	e of Business	Mailing Address P. O. BOX 012949 MIAMI, FL 33101 US						
D	O NOT WRITE		CE	02152006 4. FEI Numbe 59-216		CR2E0	34 (11/05)  Applied  Not Appl \$8.75 Additions Fee Required	For plicable
6. Name and Address of Current Registered Agent CROGAN, KATHLEEN 100 S. BISCAYNE BLVD STE 1100 MIAMI, FL 33131			DO NOT WRITE IN THIS SPACE					
the obligat	named entity submits this statement for the figure of registered agent.  Signature, typed or printed name of registered agent and		ed Agent signature require	d when reinstaling)	th, in the State of Flo	DATE	amiliar with, and a	accept
After M	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00 OFFICERS AND DI	Trust Fund Contribution		.00 May 8e led to Fees			<del></del>	<del></del>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BAER, STEVE 100 S. BISCAYNE BLVD MIAMI, FL 33131	1070.0				3005468 36-2013	602 24-005 15	in. 00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDS HOLLO, WAYNE 100 S. BISCAYNE BLVD. MIAMI, FL 33131	<u> </u>	4		00r 11r 6	JO 001.	un. I had had had had	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DAHAN, PHILLIP C 100 S BISCAYNE BLVD MIAMI, FL 33131	; <u>"                                   </u>		DO	NOT W	RITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HOLLO, TIBOR 100 S BISCAYNE BLVD MIAMI, FL 33131			IN .	THIS SF	PACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KATZ, LEONARD 100 S. BISCAYNE BLVD MIAMI, FL 33131							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	- 1				<u> </u>	. 7.	· · · ·	लान न
12. I hereby	certify that the information supplied with th	is filing does not qualify for the e	xemptions containe	d in Chapter 119	9. Florida Statutes. I	further cert	ify that the inform	ation

I hereby certify that the information supplied min unit many indicated on this report or supplemental reports true and accurate any of the corporation or the receiver or trustee empowered to exacute this changed, or on an attachment with an address, with all other like empo in the state of the state of the same legal effect as if made under oath; that I am an officer or director port an equived by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: \_

1/13/04

Daytime Phone #