FILED

CR2E034 (9/01)

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 07, 2002 8:00 am § DOCUMENT # F73620 **Secretary of State** 1. Entity Name 03-07-2002 90049 023 ***158.75 PARKLEIGH APARTMENT CORPORATION Principal Place of Business Mailing Address AMERICAN MEDICAL PLAZA AMERICAN MEDICAL PLAZA 11880 S.W. 40TH STREET. SUITE #405 11880 S.W. 40TH STREET. SUITE #405 **MIAMI FL 33175 MIAMI FL 33175** US 2. Principal Place of Business 3. Mailing Address 5601 North Dixie Highway 5601 North Dixie Highway Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 420 Suite 420 City & State City & State 4. FEI Number Applied For 59-2279079 Ft. Lauderdale. <u>Ft. Lauderdale.</u> Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33334 USA 33334 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MUDD, JOHN MUDD, JOHN Street Address (P.O. Box Number is Not Acceptable) 5601 North Dixie Highway 11880 BIRD RD SUITE 405 Suite 420 MIAMI FL 33175 Ft. Lauderdale 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. \Box Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12, VPD, S DIAŻ, MAYRA TITLE VPD. Change ☐ Addition ☐ Delete TITLE NAME DIAZ, MAYRA NAME 11880 BIRD ROAD, #405 STREET ADDRESS STREET ADDRESS 5601 North Dixie Highway, #420 CITY-ST-ZIP MIAMI FL 33175 CITY-ST-ZIP Ft. Lauderdale, FL 33334 TITLE ☐ Delete TITLE Change ☐ Addition MUDD, JOHN NAME NAME 5601 North Dixie Highway, #420 STREET ADDRESS 11880 S.W. 40TH STREET, #405 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Ft. Lauderdale, FL 33334 TITLE Delete TITLE Change ☐ Addition TD NAME WIENER, A. B. NAME 5601 North DixieHighway, #420 STREET ADDRESS 11880 S.W. 40TH STREET, #405 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Ft. Lauderdale, FL 33334 MIAMI FL TITLE XX Delete TITLE ☐ Change ☐ Addition NAME MIRANDA, ELDA NAME STREET ADDRESS 11880 S.W. 40TH-STREET, #405 STREET ADDRESS CITY-ST-ZIP MIAMITE CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME LINCOLN, TIMOTHY 5601 North Dixie Highway, #420 STREET ADDRESS 11880 BIRD ROAD, #405 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Ft. Lauderdale, FL 33334 MIAMI FL 39175 TITLE X Detain TITLE Change Addition NAME PORTAL, ANA NAME STREET ADDRESS 11880 BIRD ROAD, #405 STREET ADDRESS CITY-ST-ZIE MIAMITE 33175 CITY-ST-ZIP 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 empowered.

SIGNATU RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

. Mayra Diaz

2/13/02

<u>(954) 202-1998</u>