2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT# The Prez Realty, Inc. 00 AUG 21 PH 3: 27 Mailing Address Principal Place of Business SECRETARY OF STATE same 9282 Corral View TALLAHASSEE, FLORIDA Lake Worth, FL 33467 2. Principal Place of Business 9282 Corral View 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 11-2838141 Not Applicable Lake Worth, FL \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 33<u>467</u> U.S.A.7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name M. S. Dunay N/A 616 E. Atlantic Avenue Street Address (P.O. Box Number is Not Acceptable) Delray Beach, FL 33483 Zip Code FL ent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above, M. S. Dunay SIGNATURE (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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Director (Chairman) ☐ Addition ☐ Change TITLE TITLE ☐ Delete Marie-Macchio 9282 Corral View 37 NAME NAME STREET ADDRESS STREET ADDRESS Lake Worth, FL 33467 CITY-ST-ZIP CITY-ST-ZIP 5000003388 -03/06/00--01083⁻⁻-019Admin Director ☐ Delete TITLE Diane Radice NAME NAME ****150.00 ****150.00 9282 Corral View STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Lake Worth, FL 33467 , Change ☐ Addition TITLE ☐ Delete TITLE Director NAME Joseph Radice STREET ADDRESS STREET ADDRESS 9282 Corral View CITY-ST-ZIP CITY-ST-ZIP Lake Worth, FL 33467 ☐ Change Addition TITLE ☐ Delete TITLE President/Treasurer NAME NAME Marie Macchio STREET ADDRESS STREET ADDRESS 9282 Corral View CITY-ST-7IP CITY-ST-ZIP Lake Worth, FL 33467 ☐ Change ☐ Addition TITLE ☐ Delete TITLE Vice President NAME NAME Diane Radice STREET ADDRESS STREET ADDRESS 9282 Corral View CITY-ST-ZIP CITY-ST-ZIP Lake Worth, FL 33467 ☐ Addition ☐ Change TITLE TITLE Secretary/Assistant Treasurer NAME NAME Diane Radice Z STREET ADDRESS STREET ADDRESS 9282 Corral View Lake Worth, FL 33467 CJTY-ST-ZJP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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. SIGNATURE: 3 Daytime Phone # TURE AND TYPED OR PRINTED NAME OF

48292

MYRON S. DUNAY, P.A.

ATTORNEY AND COUNSELOR AT LAW



MYRON S. DUNAY

616 E. ATLANTIC AVENUE
DELRAY BEACH, FLORIDA 33483
(561) 276-7424
TELEFAX: (561) 278-6909

EMAIL: delrayadvocate@juno.com

July 20, 2000

Secretary_of_State__
Division of Corporations
P.O.B. 6327
Tallahassee, FL 32314

RE: THE PREZ REALTY, INC. - A NEW YORK

CORPORATION QUALIFIED TO DO BUSINESS

IN THE STATE OF FLORIDA

To Whom It May Concern:

The referenced corporation was given authorization to transact business in the State of Florida (copy enclosed). To date we have not received an annual corporate form for completion and transmission to your office. Please send one to me so that this can be accomplished.

Cordially,

MYRON S. DUNAY

By: M. S. DUNAY

P (1

MSD/ay

Enc:

As stated above

cc:

Diane Radice, personal

representative