May 06, 2003 8:00 am Secretary of State

05-06-2003 90170 001 13,493.75

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

G17069 **DOCUMENT #**

1. Entity Name X N & E X REALTY CORP.



Principal Place of Business Mailing Address 20000404 2295 CORPORATE BLVD. N.W. 2295 CORPORATE BLVD. N.W. STE. 222 STF. 222 **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-2219608 Not Applicable Zip Country 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 HERRICK, NORTON Street Address (P.O. Box Number is Not Acceptable) 2295 CORPORATE BLVD. N.W. STE. 222 **BOCA RATON FL 33431** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Addition TITLE ☐ Delete TITLE HERRICK, NORTON NAME NAME 2295 CORPORATE BLVD. STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP **VPAS** TITLE ☐ Delete TITLE Change Addition HERRICK HOWARD NAME NAME 2 RIDGEDALE AVE STE 370 STREET ADDRESS STREET ADDRESS CEDAR KNOLLS NJ 07927 CITY-ST-ZIP CITY-ST-ZIP **VPAS** ☐ Delete Addition TITLE TITLE ☐ Change HERRICK, MICHAEL NAME NAME 2 RIDGEDALE AVE STE 370 STREET ADDRESS STREET ADDRESS CEDAR KNOLLS NJ 07927 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition KERMALLI, NISAR NAME NAME 2 RIDGEDALE AVE STE 370 STREET ADDRESS STREET ADDRESS CEDAR KNOLLS NJ 07927 CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 exceed changed, or on an attachment with an address, with all other like testhis report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (10/02)