2002 UNIFORM BUSINESS REPORT (UBR)

Sep 16, 2002 8:00 am Secretary of State DOCUMENT # G41158 1. Entity Name 09-16-2002 90098 023 ***150.00 S.W. 124TH STREET PROPERTIES, INC. Principal Place of Business Mailing Address 8353 SW 124 ST. 8353 SW 124 ST. STE. 205 STE. 205 MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address 7900 SW 57th Ave #21 Sulle, Apt # elc. 57th Ave #21 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2352455 33143 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Michael A. Kaplan, M.D. PERLMAN, AARON M MD Street Address (P.O. Box Number is Not Acceptable) 7900 SW 57th Ave. #21 8353 S.W. 124 STREET, #205 MIAMI FL 33156 Miami Zip Code City 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. (am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Michael A. Kaplan . M.D. Change ** Addition 7900 SW 57th Ave., #21 TITLE Delete TITLE NAME PERLMAN, AARON M. M.D. NAME STREET ADDRESS 8353 SW 124TH ST, #205 STREET ADDRESS Miami FL 33143 CITY-ST-ZIE MIAMI FL CITY-ST-ZIP President TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE Change NAMÉ NAME STREET ADDRESS STREET ADDRESS

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 empowers

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JEAN F. BEREZIN, CPA, P.A.

#GWII58

7900 Southwest 57th Avenue, Suite 11

Miami Fl 33143 305 661 2877 FAX 305 661 4012

Email: jberezin@bellsouth.net

August 28, 2002

Uniform Business Report Division of Corporations P. O. Box 1500 Tallahassee FL 32302-1500

Re: S.W. 124th Street Properties, Inc.

Dear Sir or Madam:

Enclosed is a completed and signed 2002 Uniform Business Report and taxpayer's check in the amount of \$150. The corporation had a change of ownership during the year 2001 and the UBR form was delivered to the new President of the corporation just a few weeks ago. Evidently the form was mailed to the former officer and was inadvertently misplaced. As soon as taxpayer received the form, every effort was made to determine if the payment had already been issued under a duplicate form. Evidently this was not the case.

Therefore taxpayer respectfully requests that the late filing penalty be abated in full.

Please contact me if any additional information is required.

Sincerely,

Jean F. Berezin, CPA

Enclosures