2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

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FILED Jun 15, 2001 8:00 am Secretary of State DOCUMENT # J36564 1. Entity Name NILY INVESTMENT REALTY, INC. 06-15-2001 90171 013 ***150.00 Mailing Address Principal Place of Business 8055 NW 77 COURT 9999 COLLINS AVE APT 3A AUU/3488 SUITE 5 BAL HARBOUR, FL 33154 MEDLEY, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0049802 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TEMPKINS, HARRY 420 LINCOLN RD Street Address (P.O. Box Number is Not Acceptable) SUITE 258 MIAMI BEACH, FL 33139 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. 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 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1: 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE ☐ Change Addition NAME FALIC, NILY NAME STREET ADDRESS STREET ADDRESS 9999 COLLINS AVE APT 3A CITY-ST-ZIP CITY-ST-ZIP BAL HARBOUR; FL 33154 TITLE Delete TITLE Change Addition NAME NAME MINNA, MYERS STREET ADDRESS STREET ADDRESS 7705 ABBOTT AVE APT 303 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FI TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 life empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

June 5,2001

FORMAN & PARKER, C.P.A., P.A.

CERTIFIED PUBLIC ACCOUNTANTS
1501 SOUTHWEST LEJEUNE ROAD
CORAL GABLES, FLORIDA 33134

TEL. 305-444-5724 FAX 305-444-9119

TERRY J. FORMAN, C.P.A., J.D. ANDREW S. PARKER, C.P.A.

AHachment DH S36564 ADM3188

MEMBER: AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

April 24, 2001

Division of Corporations
-Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

RE: Nily Investment Realty, Inc.

Document # J36564 FEIN: 65-0049802

Dear Sir or Madam:

Enclosed please find a check in the amount of \$150.00 for payment of the 2001 Uniform Business Report for the above mentioned Florida corporation.

The signed Uniform Business Report will be mailed separately, as the president of the corporation is currently out of the country, and is not expected to return before the May 1st filing deadline.

Thank you for your attention to this matter.

Very truly yours,

Terry J. Førman, C.P.A., J.D.

cc: Nily Investment Realty, Inc.

TF/yr

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED 7000 0520 0018 3376 7144