

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State
 05-28-2002 91705 044 ***563.75

DOCUMENT # J36564

1. Entity Name
NILY INVESTMENT REALTY, INC.

Principal Place of Business

**8055 NW 77 COURT
 STE 5
 MEDLEY F 33166
 US**

Mailing Address

**9999 COLLINS AVE APT 3A
 BAL-HARBOUR FL 33154**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**19495 DISCAYNE BLVD
 Suite, Apt. #, etc.
 SUITE 300**

3. Mailing Address

Suite, Apt. #, etc.

City & State

AVENUE RA, FLORIDA

City & State

Zip Country

33180 - U.S.A.

4. FEI Number 65-0049802

Applied For
 Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**TEMPKINS, HARRY
 420 LINCOLN RD
 SUITE 258
 MIAMI BEACH FL 33139**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☒
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing ☒ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

TITLE PD
NAME FALIC, NILY
STREET ADDRESS 9999 COLLINS AVE- APT 3A
CITY-ST-ZIP BAL HARBOUR FL 33154

☐ Delete

TITLE S
NAME MINNA, MYERS
STREET ADDRESS 7705 ABBOTT AVE APT 303
CITY-ST-ZIP MIAMI BEACH FL

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE S
NAME Arlenis Tanouye
STREET ADDRESS 12528 NW 11 Trail
CITY-ST-ZIP Miami, FL. 33182

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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 empowered.

SIGNATURE: *[Signature]* **NILY FALIC PRESIDENT DIRECTOR** **May 20, 2002** **(305) 466-7320**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)