2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J51231 May 17, 2000 8:00 am Secretary of State 1. Entity Name CORAL WAY SHOPPING PLAZA, INC. 05-17-2000 90978 025 ***150.00 Principal Place of Business Mailing Address 2601 S. BAYSHORE DR. 2601 S. BAYSHORE DR. STF 1250 STE 1250 MIAMI FL 33134-3073 TATAAS MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address 901 Ponce de Leon Blvd. 901 Ponce de Leon Blvd. Suite, Apt. #, etc. Suite 601 Suite, Apt. #, etc. Suite 601 DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2754462 Coral Gables Coral Gables FL Not Applicable FL \$8.75 Additional Country Country 5. Certificate of Status Desired 33134 -USA 33134 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Michel O. Weisz, Esquire FREEMAN, RUBERT-A.-P.A. Street Address (P.O. Box Number is Not Acceptable) 2601-S BAYSHURE DR MIAMI FL 33133 901 Ponce de Leon Blvd., Suite 601 Zip Code 33<u>134</u> Coral Gables 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 nt 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. PDST CATHIE ELLEN MCCALLUM TITI F X Change TLE X Delete TAME TREET ADDRESS GOULD. ESTELLE NAME 10 Edgewater Dr. #14F 2601 S BAYSHORE DR, 1250 STREET ADDRESS TY-ST-ZIP Coral Gables FL 33133 CITY-ST-ZIP **MIAMI FL 33133** Addition VAS Delete ☐ Change TITLE PREEMAN, ROBERT A. NAME 2601 S BAYSHORE DR 1250 STREET ADDRESS STEET ADDRESS CITY ST-ZIP MIAMI-FL 33133 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete MCCALLUM, CATHIE E NAMÉ* NAME 10 EDGEWATER DR 14F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33133** CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE 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 like empowered.

Cathie Ellen McCallum 4/12/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305)442-1055