2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 20, 2001 8:00 am Secretary of State **DOCUMENT # J88595** 1. Entity Name MARQUETTE REALTY, INC. 04-20-2001 90017 022 ***158.75 Principal Place of Business Mailing Address 11880 BIRD AVE AMERICAN MEDICAL PLAZA 11880 S.W. 40TH STREET, SUITE #405 #201 MIAMI FL 33175 **MIAMI FL 33175** US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2841478 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MUDD, JOHN Street Address (P.O. Box Number is Not Acceptable) 11880 S.W. 40TH STREET SUITE 405 **MIAMI FL 33175** Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition PD ☐ Delete TITLE TITLE MUDD, JOHN NAME NAME STREET ADDRESS 11880 S.W. 40TH STREET, #405 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition Change VPD TITI F □ Delete TITLE NAME DIAZ. MAYRA NAME STREET ADDRESS 11880 S.W. 40TH STREET, #405 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33175** TITLE Change ☐ Addition ☐ Delete TITLE PORTAL, ANA NAME NAME STREET ADDRESS 11880 S.W. 40TH STREET, #405 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition □ Delete TITLE TITLE MIRANDA, ELDA NAME NAME STREET ADDRESS STREET ADDRESS 11880 S.W. 40TH STREET, #405 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition vpd ☐ Delete TITLE TITLE LINCOLN, TIMOTHY NAME NAME STREET ADDRESS STREET ADDRESS 11880 BIRD ROAD #405 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33175 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME

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 appears, with attorner like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Elda Miranda SIGNATURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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