2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # J89679 Jan 21, 2000 8:00 am 1. Entity Name **Secretary of State** REALNOR PROPERTIES, INC. 01-21-2000 90065 040 ***150.00 Principal Place of Business Mailing Address 700 BRICKELL AVE 50 S LASALLE STREET MIAMI FL 33131 C/O PEGGY WALSH, M-9 Margaret CHICAGO IL 60675-0001 LOACUUUK 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0006045 Not Applicable Zip Country 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 Name STOTT, VALERIE A Street Address (P.O. Box Number is Not Acceptable) 700 BRICKELL AVE MIAMI FL 33131 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. SIGNATURE 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 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 11. OFFICERS AND DIRECTORS 12. Delete TITLE PD ... TIT) F Change MORRISON, WILLIAM L NAME NAME STREET ADDRESS STREET ADDRESS 700 BRICKELL AVENUE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Change ☐ Addition TITI F Delete TITLE SIGSBEE, JAMES NAME NAME STREET ADDRESS 700 BRICKELL AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131 VSD** ☐ Addition ☐ Change TITLE TITLE ☐ Delete LYNCH, STEPHEN A III NAME NAME STREET ADDRESS STREET ADDRESS 700 BRICKELL AVE CITY-ST-7IP CITY-ST-7IP **MIAMI FL 33131** ☐ Addition Change Detete TITLE NOBLE, CARLOS NAME NAMÉ STREET ADDRESS 700 BRICKELL AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ASO ☐ Delete TITLE ☐ Change ☐ Addition STOTT. VALERIE A NAME NAME STREET ADDRESS 700 BRICKELL AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Addition ☐ Delete TITLE □ Change TITLE 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.

SIGNATURE: __



1/12/00

305-789 - 1507