

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90045 032 ***150.00

0152430

DOCUMENT # K28964

1. Entity Name

U.S. PROPERTIES, INC.

Principal Place of Business

**C/O RICHARD L. SCHANERMAN
 ONE S.E. 3RD AVE., 28TH FLOOR
 MIAMI FL 33131
 US**

Mailing Address

**C/O RICHARD L. SCHANERMAN
 ONE S.E. 3RD AVE., 28TH FLOOR
 MIAMI FL 33131
 US**

2. Principal Place of Business
801 Brickell Bay Drive

3. Mailing Address
801 Brickell Bay Drive

Suite, Apt. #, etc.

Box 5

Suite, Apt. #, etc.

Box 5

City & State

Miami, Florida

City & State

Miami, Florida

Zip

33131

Country

U.S.A.

Zip

33131

Country

U.S.A.

6. Name and Address of Current Registered Agent

**AMERICAN INFORMATION SERVICES, INC.
 ONE S.E. 3RD AVE., 28TH FLOOR
 MIAMI FL 33131**

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, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PSDT	<input type="checkbox"/> Delete
NAME	GARCIA-MENA, EMILIO	
STREET ADDRESS	ONE S.E. 3RD AVE., 28TH FLOOR	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	801 BRICKELL BAY DRIVE, BOX 5	
CITY-ST-ZIP	MIAMI, FLORIDA 33131	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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:

EMILIO MENA

APRIL 30, 2001 (305) 371-6500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

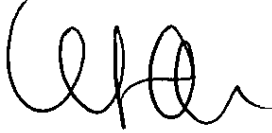
Daytime Phone #

CR2E034 (10/00)

Attachment

IN WITNESS WHEREOF, the undersigned shareholders and sole director have executed this Unanimous Written Consent effective as of April 843419, 2001. *#K28921*

SOLE DIRECTOR:



Emilio Garcia-Mena

SHAREHOLDERS:

Attachments 843419
#K28764

**UNANIMOUS WRITTEN CONSENT OF
ALL OF THE SHAREHOLDERS AND OF THE SOLE DIRECTOR OF
U.S. PROPERTIES, INC.
IN LIEU OF AN ANNUAL MEETING**

The undersigned, constituting all of the shareholders and the sole director of U.S. PROPERTIES, INC., a Florida corporation (the "Corporation"), pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act, do hereby consent that the following actions be taken by the Corporation in lieu of an annual meeting of the shareholders and directors of the Corporation:

RESOLVED, that all of the resolutions, acts and proceedings of the Board of Directors of the Corporation heretofore adopted and taken by the Board of Directors since the last shareholders' meeting of the Corporation, and all the acts of the officers of the Corporation in carrying out and promoting the purposes, objects, and interests of the Corporation since the last shareholders' meeting, are hereby approved, ratified, and made the acts and deeds of the Corporation; and

FURTHER RESOLVED, that the following individual is elected to serve as the sole director of the Corporation and, will continue to serve as the sole director of this Corporation until the next annual meeting of the shareholders of the Corporation or until his successors are duly elected and qualified or until his earlier resignation, removal or death:

Emilio Garcia-Mena; and

FURTHER RESOLVED, that the following individual is elected to serve in the offices set forth opposite his name until the next annual meeting of the Board of Directors or until a successor is duly elected, qualified and seated:

Emilio Garcia-Mena

President, Secretary and Treasurer