FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Feb 28, 2001 8:00 am **DOCUMENT # K44430 Secretary of State** 1. Entity Name SOUTH MIAMI-62ND PLACE, INC. 02-28-2001 90002 026 ***150.00 Principal Place of Business Mailing Address 50 W MASHTA DRIVE 641 S. MASHTA DR SUITE 5 KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-0085699 Applied For Not Applicable Zip Country Zip 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 **COBER CORPORATE AGENTS INC** - 2601 SO. BAYSHORE DRIVE 49TH FL MIAMI FL 33133 ~ tity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named SIGNATURE 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, 2001 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 TITLE ☐ Delete TITLE Change LONDON, I. EDWARD NAME NAME STREET ADDRESS 50 W. MASHTA DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL ☐ Delete TITLE Change ☐ Addition TITLE MORALES, OSCAR NAME NAME STREET ADDRESS 7300 SW 62ND PL, 4TH FLR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH MIAM! FL ☐ Addition TITLE Delete ☐ Change NAME HIRSCH, NATHAN NAME STREET ADDRESS 7300 SW 62ND PL, 3RD FL STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP S. MIAMI FL ☐ Detete TITLE Change ☐ Addition TITLE NAME SAMIMY, JEAN B. NAME STREET ADDRESS 7300 SW 62ND PL, 3RD FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP S. MIAMI FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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 tristee 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 active section.