2001 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the received changed, or on an attachme

SIGNATURE:

it with an address, with all o

IGNATURE AND TYPED OR PRIN

her like empowered.

D NAME OF SIGNING OFFICER OR DIRECTOF

FILED Mar 28, 2001 8:00 am Secretary of State **DOCUMENT # K57080** 1. Entity Name AMERICAN EQUITY REALTY, INC. 03-28-2001 90204 017 ***150.00 Principal Place of Business Mailing Address STEVEN A. FRANKEL STEVEN A. FRANKEL 3660 WASHINGTON LANE 3660 WASHINGTON LANE COOPER CITY FL 33026 COOPER CITY FL 33026 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0177874 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -- 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FRANKEL, STEVEN A. Street Address (P.O. Box Number is Not Acceptable) 3660 WASHINGTON LANE COOPER CITY FL 33026 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. □ Delete TITLE TITLE NAME NAME FRANKEL, STEVEN A. STREET ADDRESS STREET ADDRESS 3360 WASHINGTON LANE CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL ☐ Chance ☐ Addition ☐ Delete TITLE NAME FRANKEL, SANDRA NAME STREET ADDRESS STREET ADDRESS 3660 WASHINGTON LANE CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL Change ☐ Addition TITI F _ Delete NAME ÑAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director

er 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