2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # K66807** 1. Entity Name AMERICAN VENTURES REALTY INVESTORS, INC. 04-10-2001 90085 020 ***150.00 Principal Place of Business Mailing Address 255 ALHAMBRA CIRCLE 255 ALHAMBRA CIRCLE #1100 **CORAL GABLES FL 33134** CORAL GABLES FL 33134 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0371176 Not Applicable 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 -Name ARCIA, AGNES Street Address (P.O. Box Number is Not Acceptable) 255 ALHAMBRA CIRCLE #1100 **CORAL GABLES FL 33134** 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. DATE (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. 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 OFFICERS AND DIRECTORS 12. 11. Addition Change ☐ Delete TITLE TITLE BLUMBERG, PHILIP F. NAME NAME STREET ADDRESS 255 ALHAMBRA CIRCLE #1100 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITE F TITLE JEFFREY, THOMAS W NAME NAME STREET ADDRESS STREET ADDRESS 255 ALHAMBRA CIR S #1100 CITY-ST-7IP CORAL GABLES FL 33134 CITY-ST-ZIP ☐ Change ■ Addition X)elete TITLE TITLE ARCIA, AGNES M NAME NAME STREET ADDRESS STREET ADDRESS 255 ALHAMBRA CIR S #1100 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Addition Change ☐ Delete TITLE WILLIAMS, JUDE M NAME NAME STREET ADDRESS STREET ADDRESS 255 ALHAMBRA CIR S #1100 CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33134** ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS 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 feceiver 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:

PHILIP F. BLUMBERG

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