

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 22, 2002 8:00 am
Secretary of State

05-22-2002 90271 007 ****50.00

DOCUMENT # L01000000513
1. Entity Name
D & N REALTY HOLDINGS NO.2, LLC

DO NOT WRITE IN THIS SPACE

967324

2. Principal Place of Business
7860 PETERS ROAD
Suite, Apt. #, etc.
F-110

3. Mailing Address
7860 PETERS RD
Suite, Apt. #, etc.
F-110

DO NOT WRITE IN THIS SPACE

City & State
PLANTATION, FL
Zip
33324
Country
USA

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PLANTATION, FL
Zip
33324
Country
USA

4. FEI Number
65-1071743
Applied For
Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
ALAN CAHAN, RICHARD J ESQ
Street Address (P.O. Box Number is Not Acceptable)
BECKER & POLIAKOFF, 5201 BLUE LAGOON DR
SUITE 100
City
MIAMI FL Zip Code
33126-2065

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)

~~January 1 - May 1 Fee is \$150.00~~
~~After May 1, Fee is \$550.00~~
~~Amended UBR is \$61.25~~
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 NAME STREET ADDRESS CITY - ST - ZIP	MGR SEDLEY, RONALD 7860 PETERS RD, F-110 PLANTATION, FL 33324
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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:  **RONALD SEDLEY, MGR** 04-29-02 954-474-8500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)