

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L31083

1. Entity Name
1025 REALTY CORP.



FILED

03 DEC 17 PM 4:38

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business
**2200 S. OCEAN LANE
#2203
FORT LAUDERDALE, FL 33316 US**

Mailing Address
**2200 S. OCEAN LANE
#2203
FORT LAUDERDALE, FL 33316 US**

2. Principal Place of Business
**602 N.W. 90 TERRACE
Suite, Apt. #, etc.**

3. Mailing Address
**602 N.W. 90 TERRACE
Suite, Apt. #, etc.**



☒ **CHECK HERE IF MAKING CHANGES**

City & State
PLANTATION, FL.
Zip
33324

City & State
PLANTATION, FL.
Zip
33324

4. FEI Number
65-0156722

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**KNOHL, MITCHELL T
2200 SOUTH OCEAN LANE
#2203
FORT LAUDERDALE, FL 33316**

7. Name and Address of New Registered Agent
Name
IRWIN KNOHL
Street Address (P.O. Box Number is Not Acceptable)
**20281 E. COUNTY CLUB DRIVE
APT. 314**
City
AVENTURA FL Zip Code
33180

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when amending)

DATE

**FILE NOW IN FEE IS \$150.00
After May 1, 2003 Fee will be \$250.00
Amended UBRs \$65.25
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KNOHL, MITCHELL T 2200 SOUTH OCEAN LANE #2203 FORT LAUDERDALE, FL 33316	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT-DIRECTOR KNOHL, IRWIN 20281 E. COUNTY CLUB DRIVE # AVENTURA, FL. 33180	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	100025556871 12/17/03--01020--029 ***61.25	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	REINSTATEMENT	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E03 12/14