## 2000 UNIFORM BUSINESS REPORT (UBR)

## Apr 19, 2000 8:00 am Secretary of State **DOCUMENT # L31950** DOLPHIN LAKES VENTURE, INC. 04-19-2000 90029 042 \*\*\*158.75 Mailing Address Principal Place of Business C/O ALAN E. GREENFIELD C/O ALAN E, GREENFIELD 2600 GOUGLAS RD. #911 2600 DOUGLAS RD. #911 639509 CORAL GABLES FL 33134 CORAL GABLES FL 33134 us US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0160436 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 GREENFIELD, ALAN E Street Address (P.O. Box Number is Not Acceptable) 2600 DOUGLAS RD STE 911 **CORAL GABLES FL 33134** Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (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, 2000 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 11. PD Change ☐ Addition ☐ Delete TITLE TITLE LIPP, JULES NAME NAME STREET ADDRESS 2600 DOUGLAS RD. #911 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CORAL GABLES FL 33134 Change ☐ Addition SD TITLE Delete TITLE ROSSIN, JAY NAME NAME STREET ADDRESS STREET ADDRESS 2600 DOUGLAS RD, #911 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 TITLE ☐ Change ☐ Addition ☐ Delete TITLE MATALON, ROBERT NAME NAME 2600 DOUGLAS RD, #911 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE **CORAL GABLES FL 33134** ☐ 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-7/P ☐ Addition Change ☐ Delete TITL F 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 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davrime Phone #

FILED