2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 24, 2002 8:00 am Secretary of State DOCUMENT # L51924 1. Entity Name F & R REALTY CORP. 03-24-2002 90077 017 ***158.75 Principal Place of Business Mailing Address 2801 FLORIDA AVE. 2801 FLORIDA AVE. COCONUT GROVE FL 33133-1903 COCONUT GROVE FL 33133-1903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0186220 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHRAM, RONALD Y. Street Address (P.O. Box Number is Not Acceptable) 2801 FLORIDA AVE. SUITE 12 COCONUT GROVE FL 33133-1903 City 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, 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE DP (9/01)☐ Delete TITLE Change Addition SCHRAM, RONALD Y NAME NAME S#REET ADDRESS 2801 FLORIDA AVE., SUITE 12 STREET ADDRESS CITY-ST-ZIP COCONUT GROVE FL 33133-1903 CITY-ST-ZIP DVS TITLE ☐ Delete TITLE Change ☐ Addition NAME HESSEL, FRANK J NAME STREET ADDRESS 2801 FLORIDA AVE., SUITE 12 STREET ADDRESS COCONUT GROVE FL 33133-1903 CITY-ST-ZIP CITY-ST-7IP DVTS_ Delete TITLE ☐ Change ☐ Addition NAME MCGEE, FRANKLIN A NAME STREET ADDRESS 2801 FLORIDA AVE., SUITE 12 STREET ADDRESS CITY-ST-ZIE COCONUT GROVE FL 33133-1903 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 of 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 a gladdrass with all other like empowered.

FILED