**FILED** 

Mar 07, 2002 8:00 am Secretary of State DOCUMENT # M17901 1. Entity Name 03-07-2002 90047 045 \*\*\*158.75 EB-15 REALTY CORP. Principal Place of Business Mailing Address AMERICAN MEDICAL PLAZA AMERICAN MEDICAL PLAZA 11880 S.W. 40TH STREET. SUITE #405 11880 S.W. 40TH STREET. SUITE #405 MIAMI FL 33175 **MIAMI FL 33175** IIS. 3. Mailing Address 2. Principal Place of Business 5601 North Dixie Highway <u>5601 North Dixie Highway</u> Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 420 Suite 420 City & State 4. FEI Number City & State Ft. Lauderdale, FL Ft. Lauderdale. Country 5. Certificate of Status Desired UŚA USA 33334 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MUDD, JOHN Street Address (P.O. Box Number is Not Acceptable) 5601 North Dixie Highway 11880 S.W. 40TH STREET SUITE 405 Suite 420 -MIAMI FL 33175 Ft. Lauderdale 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE TITLE TD Delete NAME NAME WIENER, A.B. STREET ADDRESS 5601 North Dixie Highway, #420 11880 S.W. 40TH STREET. #405 STREET ADDRESS CITY-ST-ZIP Ft. Lauderdale, FL 33334 CITY-ST-ZIP MIAM! FL TITLE VPD ☐ Delete TITLE VPD, S NAME NAME DIAZ, MAYRA DIAŹ, MAYRA 5601 North Dixie Highway, #420 STREET ADDRESS STREET ADDRESS 11680 BIRD BD 496 CITY-ST-ZIE Ft. Lauderdale, FL 33334 MIAMITE 33175 CITY-ST-ZIP ☐ Delete TITLE TITLE **VPD** LINCOLN, TIMOTHY NAME NAME -5601 North Dixie Highway, #420 STREET ADDRESS STREET ADDRESS 11880 S.W. 40TH STREET, #405 Ft. Lauderdale, FL 33334 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33175 TITLE **XX**Delete TITLE MIRANDA, ELDA NAME NAME STREET ADDRESS STREET ADDRESS 11880 S.W. 40TH STREET, #405 CITY-ST-ZIP CITY-ST-ZIP MIAMI-FL ☐ Change Addition TITLE TITLE PORTAL, ANA NAME STREET ADDRESS 11880 BIRD RD 405 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMILEE 33175 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME MUDD, JOHN -11880 SW 40TH STREET #405 STREET ADDRESS 5601 North Dixie Highway, #420 STREET ADDRESS CITY-ST-7IP Ft. Lauderdale, FL 33334 CITY-ST-ZIP MIAMI FL 33175

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.

Mayra Diaz

2/13/02

(954) 202-1998

CR2E034 (9/01