2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 28, 2002 8:00 am § Secretary of State DOCUMENT # N0100002752 1. Entity Name DOVE REAL ESTATE, INC. 05-28-2002 91729 018 ****70.00 Principal Place of Business Mailing Address 9401 BISCAYNE BOULEVARD 9401 BISCAYNE BOULEVARD MIAMI SHORES FL 33138 MIAMI SHORES FL 33138 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 65-1120569 Not Applicable Zip Zip Country \$8.75 Additional f. . 5. Certificate of Status Desired Fee Required ----6. Name and Address of Current Registered Agent----7. Name and Address of New Registered Agent ----Name J. PATRICK FITZGERALD Street Address (P.O. Box Number is Not Acceptable) 110 MERRICK WAY SUITE 3-B CORAL GABLES FL 33134 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 SD TITLE ☐ Delete TITLE (9/01)Additton NAME **BROWN, ROBERT** LUIS LASA MR. NAME STREET ADDRESS 9401 BISCAYNE BOULEVARD 10845 SW 85 AVE STREET ADDRESS CITY-ST-7IP MIAMI SHORES FL 33138 CITY-ST-ZIP MIAMI, FL 33156 TITLE asd ☐ Delete TITLE ☐ Change Addition NAME Detrick, James Mr. BARRY POST MR. NAME STREET ADDRESS 8355 Sw 160 St. 9401 BISCAYNE BOULEVARD STREET ADDRESS CITY-ST-ZIP MIAMI'SHORES FL 33138 CITY-ST-ZIP micenia = 17c- 33-15-7 TITLE VTD ☐ Delete TITLE ☐ Change ☐ Addition NAME CATANIA, JOSEPH M MR. NAME STREET ADDRESS 4790 N. STATE ROAD 7 STREET ADDRESS CITY-ST-ZIP LAUDERDALE LAKES FL 33319 CITY-ST-ZIP TITLE ✓ Delete TITLE ☐ Change ☐ Addition NAME TURCOTTE, RICHARD PH.D. NAME STREET ADDRESS 9401 BISCAYNE BOULEVARD STREET ADDRESS CITY-ST-ZIP MIAMI SHORES FL 33138 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME HASSELL, RONALD MR. ☐ Addition NAME STREET ADDRESS 9401 BISCAYNE BOULEVARD STREET ADDRESS CITY-ST-ZIP MIAMI SHORES FL 33138 CITY-ST-ZIP

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 617, 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7!P

WALD A. HASSELL 5/1/02

☐ Change

☐ Addition