2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # **N96000004303 Secretary of State** 1. Entity Name 02-11-2002 90006 019 ****61.25 IATSE 477 REALTY CORP. Principal Place of Business Mailing Address 10705 NW 33RD STREET 10705 NW 33RD STREET SUITE 110 SUITE 110 MIAM! FL 33172 MIAMI FL 33172 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0710101 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MCCATTHY, MICHAEL L 10705 NW 33RD STREET SUITE 110 City Zip Code **MIAMI FL 33172** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. (9/01) TITLE Change ☐ Addition TITLE ☐ Delete NAME COCHEO, THOMAS V CR2E037 STREET ADDRESS STREET ADDRESS 10705 NW 33RD ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 TITLE ☐ Delete ☐ Change ☐ Addition NAME CERCHIAI, GEORGE STREET ADDRESS STREET ADDRESS 9950 SW 162ND ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33157 Change TITLE ☐ Delete TITLE Addition NAME MCCARTHY, MICHAEL J NAME STREET ADDRESS STREET ADDRESS 745 NE 159 ST CITY-ST-ZIP CITY-ST-ZIP N MIAMI BEACH FL 33162 ☐ Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

SIGNATURE REDUCES

01/24/02 305-594-8585

FILED