2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 26, 2002 8:00 am Secretary of State DOCUMENT # **N98000005145** 1. Entity Name 04-26-2002 90027 024 ****61.25 CADIZ II CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 6278 WEST 22ND COURT %ALL FLA. MANAGEMENT CO. HIALEAH FL 2828 CORAL WAY STE 435 MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address 9360 SUNSET DRIVE Suite, Apt. #, etc..._____ Suite Apt #. etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-0871503 MIAMI, FL. 33173 Not Applicable Zip Country 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 Name Street Address (P.O. Box Number is Not Acceptable) FEIN AND MÉLONI 900 SOUTH STATE ROAD 7 PLANTATION FL 33317 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. DATE (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** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE PD Change ☐ Addition ☐ Delete TOYENS, ROBERTO NAME NAME CARLOS PICON 2828 CORAL WAY STE 435 STREET ADDRESS STREET ADDRESS 9360 SUNSET DRIVE SUITE 252 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33145 <u>MIAMI, FL. 33173</u> PD --- ----TITLE - Detete → -TITLE: ---- Change - - Addition PICON, CARLOS NAME NAME MARTINEZ, MERCEDES 2828 CORAL WAY STE 435 STREET ADDRESS STREET ADDRESS 9360 SUNSET DRIVE SUITE 252 CITY-ST-ZIP MIAMI FL 33145 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LOPEZ, TERESA TOYENS, ROBERTO NAME NAME 9360 SUNSET DRIVE SUITE 252 STREET ADDRESS 2828 CORAL WAY STE 435 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33145** CITY-ST-ZIP MIAMI, FL. 33173 TITLE ☐ Delete TITLE Change ☐ Addition MARTINEZ, MERCEDES NAME NAME 2828 CORAL WAY SUITE 435 STREET ADDRESS STREET ADDRESS MIAMI FL 33145 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

04/N/02 (30x)630-3662

FILED