2002 UNIFORM BUSINESS REPORT (UBR)

May 20, 2002 8:00 am Secretary of State P00000043138 DOCUMENT # 1. Entity Name AMBERWOOD REALTY CORP. 05-20-2002 90107 004 ***150.00 Principal Place of Business Mailing Address C/O LEE C. SCHMACHTENBERG. P.A. AMBEREWOOD APTS 1533 SUNSET DRIVE. SUITE 201 301 OAK ROSE LANE CORAL GABLES FL 33143 **TAMPA FL 33612** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 405 TARRYTOWN City & State Applied For 4. FEI Number 59-3643799 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Westcheste 6. Name and Address of Current Registered Agent 7 Name and Address of New Registered Agent Steven SCHMACHTENBERG, LEE C imber is Not Acceptable) GREEN REALTY MANAGEMENTC/O AMERWOOD APT 301 OAK ROSE LANE **TAMPA FL 33612** Zi<u>p Code</u> 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 neev **SIGNATURE** arne of registered agent and title if applicable 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 CR2E034 (9/01) ☐ Addition TITLE ☐ Delete TITLE GREEN, STEVEN NAME NAME STREET ADDRESS 405 TARRYTOWN ROAD, #421 STREET ADDRESS WHITE PLAINS NY 10607 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE. Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete 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 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.

FILED

SIGNATURE: SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling Phone #