

FILED
Jun 15, 2001 8:00 am
Secretary of State

05-19-2001 90278 018 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P00000060428**

1. Selly Name
RENTMIAMIHOUSE.COM, INC.

Principal Place of Business

**4731 PINE TREE DRIVE
 MIAMI BEACH FL 33140**

Mailing Address:

**4731 PINE TREE DRIVE
 MIAMI BEACH FL 33140**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FLJ Number

65-1622070

Applied Fee

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**GRAY, ROBERT K
 4731 PINE TREE DRIVE
 MIAMI BEACH FL 33140**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 of person or persons authorized to execute this statement

Signature of Registered Agent or person authorized to execute this statement

Date

9. This corporation is obligated to satisfy its obligations
 for filing requirements and fees to do so
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 First First Contribution ☐

**\$5.00 May B.
 Added to Fees**

11. OFFICERS AND DIRECTORS

PD
GRAY, ROBERT K ☐ Delete
4731 PINE TREE DRIVE
MIAMI BEACH FL 33140

VD
BAALBERGEN, AARON ☐ Delete
3875 FLAMINGO DRIVE
MIAMI BEACH FL 33140

S
VAN MAHEN, SCOTT ☐ Delete
4731 PINE TREE DRIVE
MIAMI BEACH FL 33140

☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Change ☐ Addition
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☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. I hereby certify that the information furnished with this filing does not qualify for the exemption stated in Section 112.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplement 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 required to do so as an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND NAME OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Continued on back

C000004 (12/00)