

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 14, 2001 8:00 am
Secretary of State

04-05-2001 90081 001 ***150.00

DOCUMENT # P00000068044

1. Entity Name

BLUE AND GREEN DIAMOND REALTY, INC.



Principal Place of Business

2666 BRICKELL AVENUE
 MIAMI FL 33129

Mailing Address

2666 BRICKELL AVENUE
 MIAMI FL 33129

2. Principal Place of Business

240 Crandon Blvd

Suite, Apt. #, etc.
 101

City & State
 Key Biscayne, FL

Zip
 33149

Country
 Dade

3. Mailing Address

240 Crandon Blvd

Suite, Apt. #, etc.
 25

City & State
 Key Biscayne, FL

Zip
 33149

Country
 Dade



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0337692

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

SANCHEZ DE VARONA, RAUL J
 145 MADEIRA AVENUE
 SUITE 310
 CORAL GABLES FL 33134

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reconstituting)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects 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
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	DE FORTUNA, EDGARDO	
STREET ADDRESS	2666 BRICKELL AVENUE	
CITY-ST-ZIP	MIAMI FL 33129	
TITLE	D	<input type="checkbox"/> Delete
NAME	KOENIG, GARYL L	
STREET ADDRESS	2666 BRICKELL AVENUE	
CITY-ST-ZIP	MIAMI FL 33129	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 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.

SIGNATURE:

[Handwritten Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR


3/21/01

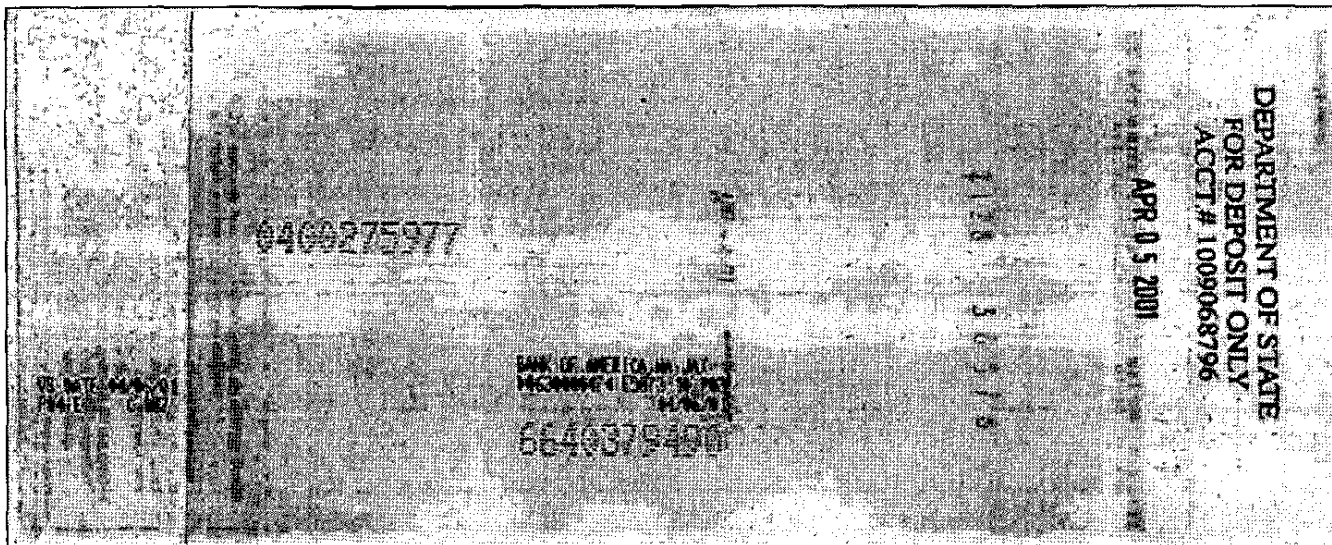
Date

Daytime Phone #

Attachment Doc 11748
P000006804

7/24/2001 11:49 AM

FORTUNE INTERNATIONAL/ IRIONDO-ECKER & ASSOCIATES, INC. OPERATING ACCOUNT 260 CRANDON BLVD., SUITE 25 PH. 305-361-3440 KEY BISCAVNE, FL 33149		BANK OF AMERICA 02992 FL 63-4-630	34514 939500 3/21/2001
PAY TO THE ORDER OF Florida Dept. Of State			\$ 150.00
One Hundred Fifty and 00/100.....			DOLLARS
Florida Dept. Of State			
MEMO			
			
@034514 @063000047: 001596372898		@0000015000	



CDVolID/CIMSKey	Account	Serial Number	Amount
20010507066801	1596372898	34514	\$150.00
Bank ID	Sequence	Location	Paid Date
0	400275977	CD	04/30/2001

Attachment Doc # 20000068049

BLUE AND GREEN DIAMOND REALTY, INC.
240 CRANDON BOULEVARD SUITE 101
KEY BISCAYNE, FL 33149

11248

August 6, 2001

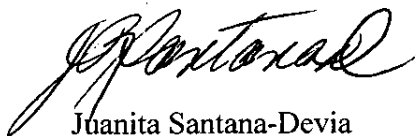
Florida Dept. of State
Division Of Corporations
PO BOX 1500
Tallahassee, Fl 32302-1500

Re: Uniform Business Filing for 2001

Please accept my apology for not filling out the Business Report correctly. I placed a call to your department and I was informed that the original form that was sent in was rejected for not including the FEI Number. Attached you will find a copy of the form with the correct information. I have also included a copy of the check that cleared at our Bank.

If you need anything further please let me know. Thank You and have a great day.

Sincerely,



Juanita Santana-Devia
Bookkeeper