CR2E034 (9/01)

FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 20, 2002 8:00 am P00000079536 OCUMENT # **Secretary of State** Entity Name 02-20-2002 90139 039 \*\*\*150.00 REALTY GRAND CENTRAL, INC. rincipal Place of Business Mailing Address 18520 NW 67TH AVE. #106 8520 NW 67TH AVE. #106 MIAMI FL 33015 VIAMI FL 33015 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable 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 MOREJON, MARLENE T Street Address (P.O. Box Number is Not Acceptable) 18520 NW 67TH AVE. #106 **MIAMI FL 33015** City Zip Code 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 reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 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 <u>11.</u> ÎTLE ☐ Addition ☐ Delete TITLE Change MOREJON, MARLENE T IAME NAME 18520 NW 67TH AVE. #106 STREET ADDRESS TREET ADDRESS . SITY-ST-ZIP **MIAMI FL 33015** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ÎITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP Change ☐ Addition ÎUTUF. □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition . TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-7IP

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.