2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am Secretary of State P00000084812 **DOCUMENT #** 1. Entity Name RETAIL ESTATE MANAGEMENT, INC. 05-15-2002 90155 024 ***150.00 Principal Place of Business Mailing Address 3250 MARY STREET, SUITE 404 3250 MARY STREET. SUITE 404 COCONUT GROVE FL 33133 COCONUT GROVE FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-1038491 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -SNOWDEN, ROBERT J-Street Address (P.O. Box Number is Not Acceptable) 3250 MARY STREET 3250 MARY STREET, SUITE 404 **COCONUT GROVE FL 33133** Zip Code gntity submits this statement feethe purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PD ☐ Addition Delete TITLE TITLE SNOWDEN, ROBERT J-NAME NAME 3250 MARY STREET, SUITE 404-STREET ADDRESS STREET ADDRESS -COCONUT GROVE FL 33133 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE WITMER, SANDRA J NAME NAME 3250 MARY STREET, SUITE 404 STREET ADDRESS STREET ADDRESS **COCONUT GROVE FL 33133** CITY-ST-ZIP CITY-ST-ZIP SD ☐ Delete TITLE Change ☐ Addition TITLE GORLOW, ROBERT M NAME NAME 3250 MARY STREET, SUITE 404 STREET ADDRESS STREET ADDRESS -CITY-ST-ZIP COCONUT GROVE FL 33133 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE TEMPLETON, TAD A NAME NAME 3250 MARY STREET, SUITE 404 STREET ADDRESS STREET ADDRESS **COCONUT GROVE FL 33133** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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changed, or on an attachment with an address, with all other

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