FOR PROFIT CORPORATION.

May 13, 2002 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # P00000102572** 1. Entity Name 05-13-2002 90086 024 ***150.00 LEGACY REALTY GROUP, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 3031 Northeast 163rd 10050 N.W. 6th Court Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Bay 11 City & State City & State 4. FEI Number Applied For North Miami Beach, Pembroke Pines 651051593 Not Applicable Country Country 5. Certificate of Status Desired \$8.75 Additional <u>33160</u> 33024 7. Name and Address of Current Registered Agent Hector J. Mir DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 2655 Le Jeune Road, Suite 1107 CityCoral Gables, 33134 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 <u> Hector J. Mir</u> (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE PD TITLE CR2E034B (12/01) NAME Gaviria, Juan Carlos NAME -STREET ADDRESS STREET ADDRESS 1865 Bay Terrace CITY-ST-ZIP C!TY-ST-ZIP North Bay Village, FL 33141 TITLE NAME NAME Camp, Elizabeth STREET ADDRESS STREET ADDRESS 3031 NE 163rd Street CITY-ST-ZIP CITY-ST-ZIP North Miami Beach, FL 33160 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 on an analysis of the corporation of the corporation of the receiver or trustee empowered.

FILED

Daytime Phone #

SIGNATURE: