2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # \$0000010 6778 Apr 26, 2001 8:00 am Secretary of State SAVANT REAL ESTATE CORP. 04-26-2001 90121 008 ***150.00 Principal Place of Business Mailing Address 1931 N.E. 7th Court 1931 N.E. 7th Court Ft. Lauderdale, FL 33304 Ft. Lauderdale, FL 33304 C0053243 2. Principal Place of Business 3. Mailing Address 283 Catalonia Avenue <u>283 Catalonia Avenue</u> Suite Apt. #, etc 2nd Floor Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 2nd Floor City & State City & State 4. FEI Number Applied For Coral Gables, FL Coral Gables, FL 65-1058327 Not Applicable Country U.S.A. \$8.75 Additional *3*3134 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Miami Corporate Systems, Inc. Street Address (P.O. Box Number is Not Acceptable) 283 Catalonia Avenue, 2nd Floor Coral Gables, FL 33134 Zip Code FL 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, typest or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent sicharure reduzert 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, 2001 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 11. OFFICERS AND DIRECTORS 12. X Addition 1101 F DPTS ☐ Delete TITLE DPTS Change MAME Savant, Stephen MAME Savant, Stephen STREET ADDRESS STREET ADDRESS 283 Catalonia Avenue, 2nd Floor 283 Catalonia Avenue, 2nd Floor CITY-ST-ZIP CITY-ST-ZIP Coral Gables, FL 33134 Coral Gables, FL 33134 Delete THE ☐ Change Addition FITLE NAME MAME FTREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete Change 🔲 Audition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete ☐ Change TITLE MAINE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE Chance Addition MAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

Date

Daytime Phone 4

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR