

Amended

## UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000003808

1. Entity Name

Bankers International Realty Corporation

FILED

02 DEC -5 PM 5:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address

2. Principal Place of Business

21 1110 Brickell Avenue

Suite, Apt. #, etc.

22 Suite 806

City &amp; State

23 Miami FL

Zip County

24 33131

25 Miami-Dade

3. Mailing Address

1110 Brickell Avenue

26 Suite, Apt. #, etc.

Suite 806

27 City &amp; State

Miami, FL

28 Zip

33131

County

Miami-Dade

4. FEI Number

65-1068578

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

Beatriz De Forero  
1110 Brickell Avenue  
Suite 806  
Miami, FL 33131

7. Name and Address of New Registered Agent

81 Raul J. Sanchez De Varona

82 Street Address (P.O. Box Number is Not Acceptable)

83 1320 South Dixie Highway, Suite 280

84 Coral Gables

FL 33146

8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida

Raul J. Sanchez De Varona

12/3/02

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

(NOTE: Registered Agent signature required when reinstating)

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, 2000 Fee will be \$550.00  
Make Check Payable to Department of State10. Election Campaign Financing Trust  
Fund Contribution ☐\$5.00 May be  
added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME  
DPS  
Edgardo Defortuna  
STREET ADDRESS  
1110 Brickell Avenue  
CITY-ST-ZIP  
Miami, FL 33131 ☐ DELETETITLE NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETETITLE NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETETITLE NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETETITLE NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETETITLE NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS ☐ Change ☐ Addition

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

13. I do 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 annual report or supplemental annual 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, or on attachment with an address.

Edgardo Defortuna, President by R.J.S. De Varona as attorney-in-fact

12/3/02

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #