

AMENDMENT

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

02 AUG -1 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000009518
 1. Entity Name
 EZ REALTY, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 1450 W 68 ST	3. Mailing Address 1450 W 68 ST
Suite, Apt. #, etc. SUITE B	Suite, Apt. #, etc. SUITE B
City & State HIALEAH, FL	City & State HIALEAH, FL
Zip 33014	Country USA

DO NOT WRITE IN THIS SPACE

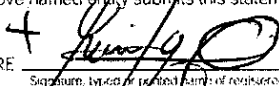
4. FEI Number 65-1157722	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name MAURICIO A LACAYO JR
 Street Address (P.O. Box Number is Not Acceptable)
 1450 W 68 ST, SUITE B
 City HIALEAH FL Zip Code 33014

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  MAURICIO A LACAYO JR 7/24/02
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT MAURICIO A. LACAYO JR 1450 W 68 ST SUITE B HIALEAH, FL 33014	TITLE NAME STREET ADDRESS CITY-ST-ZIP	700006953567-- -08/07/02--01071--030 *****70.00 *****70.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE-PRESIDENT HOEL LA CAYO 1450 W 68 ST SUITE B HIALEAH, FL 33014	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
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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 attachment with an address, with all other like empowered. (305)

SIGNATURE:  MAURICIO A LACAYO JR 7/24/02 364-0366
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (Lasttime Phone #)

CR20034B (0101)

7/8/2002