## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jun 03, 2002 8:00 am Secretary of State **DOCUMENT #** P01000024818 05-06-2002 90264 045 \*\*\*150.00 1. Entity Name D & R HIALEAH FAMILY CORPORATION Principal Place of Business Mailing Address човик C/O LOUIS NOSTRO, ESQ. SHUTTS & BOWEN, LLP C/O LOUIS MOSTRO, ESQ. SHUTTS & BOWEN, LLP 1500 MIAMI CENTER, 201 S BISCAYNE BLVD 1500 MIAMI CENTER, 201 S BISCAYNE BLVD MIAM1 FL 33131 MIAM FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NOSTRO, LOUIS ESQ Street Address (P.O. Box Number is Not Acceptable) C/O LOUIS NOSTRO, ESQ, SHUTTS & BOWEN, LLP 1500 MIAMI-CENTER, 2013 BISCAYNE BLVD **MIAMI FL 33131** City 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, typed or printed name of registered agent and trie it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE CR2E034 (9/01) Change | Addition NAME NAMOFF, ROBERT NAME STREET ADDRESS 1500 MIAMI CENTER, 201 S BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME NAMOFF, DAVID STREET ADDRESS STREET ADDRESS 1500 MIAMI CENTER, 201 S BISCAYNE BLVD CITY-ST-ZIP CITY ST. 7IP MIAM9 FL 33131 THIE ☐ Delete TITLE ☐ Change Addition . . . NAME ] NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplies 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 pustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

with all other like empowered.

changed, or on an attachment with

SIGNATURE:

FILED

Daytime Phone #