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Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2002 8:00 am P01000029725 DOCUMENT # **Secretary of State** 1. Entity Name 01-31-2002 90010 031 ***150.00 FLORIDA REAL ESTATE OF MIAMI CORP. Principal Place of Business Mailing Address 7000 ISLAND BLVD #1407 7000 ISLAND BLVD #1407 AVENTURA FL 33160 AVENTURA FL 33160 2. Principal Place of Business 3. Mailing Address 2740 NW 112 Ave. 2740 NW 112 Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number Miami, Fl Miami, 65-1094600 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П <u>33172</u> USA Fee Required <u> 33172</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Simon Segal -KOPEL: BERNARDO Street Address (P.O. Box Number is Not Acceptable) 7000 ISLAND BLVD #1407 **AVENTURA FL 33160** 2740 NW 112 Ave. Zip Code 33172 Miami 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 (NOTE: Registered Agent signature required 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. P/T/S/D Addition CR2E034 (9/01 TITLE ☐ Delete ☐ Change TITL F Simon Segal NAME NAME 4 STREET ADDRESS STREET ADDRESS 2740 NW 112 Ave. CITY-ST-ZIP CITY-ST-ZIP Miami, F1 33172 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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