

07-28-2002 90172 013 ***158.75

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000058994
 1. Entity Name
AMB Real Estate Investments, Inc. ✓

010000

DO NOT WRITE IN THIS SPACE

| | | | |
|--|-----------------------|--|-----------------------|
| 2. Principal Place of Business <u>5900 Miami Lakes Dr.</u> Suite, Apt. #, etc. | | 3. Mailing Address <u>5900 Miami Lakes Dr.</u> Suite, Apt. #, etc. | |
| City & State <u>Miami Lakes, FL</u> | | City & State <u>Miami Lakes, FL</u> | |
| Zip <u>33014</u> | Country <u>USA</u> | Zip <u>33014</u> | Country <u>USA</u> |

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| | |
|--|--|
| 4. FEI Number <u>65-1120937</u> | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | |

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7. Name and Address of Current Registered Agent

| |
|---|
| Name <u>Theodore J. Klein</u> |
| Street Address (P.O. Box Number is Not Acceptable) <u>88 NE 168 street</u> |
| City <u>North Miami Beach FL</u> |
| Zip Code <u>33162</u> |

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if 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)

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. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <u>President</u> <u>Angel Mendoza</u> <u>5900 Miami Lakes Drive</u> <u>Miami Lakes, FL 33014</u> |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

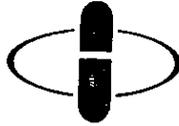
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CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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.

SIGNATURE: [Signature] 13 -7/12/02 305-823-9464
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment



FARMACAPSULAS®

675338
PO 100058994

July 24, 2002

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: AMB Real Estate Investments, Inc.
EIN 65-1120937

Gentlemen:

This letter is to inform you that we did not receive the 2002 Uniform Business Report for the above-referenced entity. As a result, our filing for this Corporation is now late.

We have enclosed the amount of \$150.00 (plus \$8.75 for the Certificate of Status), which is the fee due if the report were filed on time. In addition, we have sent this by overnight delivery to avoid any further delay. Clearly, we are not at fault for the tardiness of this report.

If you have any questions, please do not hesitate to contact me at the Headquarters' phone number given below.

Sincerely,

LM 13
Angel Mendoza
President

Headquarters

5900 Miami Lakes Drive
Miami Lakes, FL 33014
Phone: 800-440-6470 • Fax: 305-823-9465

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