

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000064101

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: DESIGN, REAL ESTATE AND MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

12004 FLICKER WAY
COOPER CITY, FL 330261253

New Principal Place of Business:

4471NW 36TH STREET
SUITE 200
MIAMI SPRINGS, FL 331667286

Current Mailing Address:

12004 FLICKER WAY
COOPER CITY, FL 330261253

New Mailing Address:

4471 NW 36TH STREET
SUITE 200
MIAMI SPRINGS, FL 331667286

FEI Number: 65-1118191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITRANI, LAZARO
12004 FLICKER WAY
COOPER CITY, FL 330261253

Name and Address of New Registered Agent:

MITRANI, LAZARO E
12004 FLICKER WAY
COOPER CITY, FL 330261253

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: LAZARO E. MITRANI

04/26/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MITRANI, LAZARO
Address: 12004 FLICKER WAY
City-St-Zip: COOPER CITY, FL 330261253

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MITRANI, LAZARO
Address: 12004 FLICKER WAY
City-St-Zip: COOPER CITY, FL 330261253

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAZARO E. MITRANI

DPST

04/26/2002

Electronic Signature of Signing Officer or Director

Date