2002 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2002 8:00 am & Secretary of State P01000069368 DOCUMENT # 1. Entity Name LIJTMAER MIAMI REALTY, INC. Mailing Address Principal Place of Business 9553 HARDING AVENUE, SUITE 307 9553 HARDING AVENUE, SUITE 307 SURFSIDE FL 33154 SURFSIDE FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LIJTMAER, GUILLERMO N Street Address (P.O. Box Number is Not Acceptable) 9553 HARDING AVENUE, SUITE 307 SURFSIDE FL 33154 Zip Code City FI 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) Signature, typed or printed name of registered agent and title if applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE ☐ Change TITLE LIJTMAER, GUILLERMO N NAME NAME 9553 HARDING AVENUE, SUITE 307 STREET ADDRESS STREET ADDRESS SURFSIDE FL 33154 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete DE LIJTMAER, GUILLERMO V NAME NAME 9553 HARDING AVENUE, SUITE 307 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SURFSIDE FL 33154 Change --- - Addition : Daleta: -TITLE IIII.F = NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 Block 12 if changed, or on an attachment with an address, with all attachment.

SIGNATURE: SIGNATURE AND TYPED OR PRIN ED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #