

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 16, 2002 8:00 am
Secretary of State

09-16-2002 90095 023 ***150.00

DOCUMENT # P01000077717

1. Entity Name
PHOENIX REAL ESTATE COUNSELORS, INC.

Principal Place of Business
1221 BRICKELL AVE., 9TH FLOOR
MIAMI FL 33131

Mailing Address
1221 BRICKELL AVE., 9TH FLOOR
MIAMI FL 33131



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1221 BRICKELL AVE

3. Mailing Address
Same

Suite, Apt. #, etc.
9th FL

Suite, Apt. #, etc.

City & State
MIAMI FL

City & State

4. FEI Number
65-1132691

Applied For
 Not Applicable

Zip
33131

Country
DADE

Zip
 Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SACHER, CHARLES P	Name
2655 LEJEUNE RD., STE. 1101	Street Address (P.O. Box Number is Not Acceptable)
CORAL GABLES FL 33134	City
	FL Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **CHARLES P. SACHER** DATE **September 11, 2002**

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.

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete DALKOWSKI, JOHN A III 1221 BRICKELL AVE., 9TH FLOOR MIAMI FL 33131	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 other like empowered.

SIGNATURE: **SIGNATURE REQUIRED** **DALKOWSKI** DATE **September 11, 2002** DAYTIME PHONE # **305-672-5003**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (4/02)

Attachment

PHOENIX | REAL ESTATE COUNSELORS, INC.

HP01000077717

September 11, 2002

VIA: US MAIL

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Original UBR Report

Dear Sir / Madam:

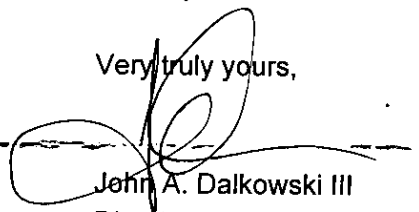
As directed by Jennifer at the Division of Corporations Help Desk [850-245-6939, we are attaching this letter to the required UBR document filing.

PHOENIX Real Estate Counselors is a new business in Florida, and this is the first year of operations. No UBR report form was received in the mail until recently, and we were not advised that such a requirement existed.

In the future, we will make certain that the annual report is filed prior to the May 1 deadline.

Thank you in advance for your understanding and assistance.

Very truly yours,



John A. Dalkowski III
Director

Enclosures

JAD/cl