

UNIFORM BUSINESS REPORT (UBR) Amended

DOCUMENT # P02000020478

1. Entity Name

FLORIDA REAL ESTATE & MORTGAGES, INC.

FILED

03 MAY -8 AM 11:14

SECRETARY OF STATE
TAMM HALL - FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
2040 NE 163 STREET-SUITE #307-A
NORTH MIAMI BEACH, FL 33162

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

Applied For

☒ Not Applicable

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

TONIEEATTA JONES
2040 NE 163 STREET-SUITE #307-A
NORTH MIAMI BEACH, FL 33162

Name HOWARD CLARK
Street Address (P.O. Box Number is Not Acceptable)
2040 NE 163 STREET-SUITE #307-A
City NORTH MIAMI BEACH FL Zip Code 33162

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

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
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	PRESIDENT TONIEEATTA JONES 2040 NE 163 STREET-STE.#307-A NORTH MIAMI BEACH, FL 33162 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT HOWARD CLARK 2040 NE 163 STREET-STE.#307-A NORTH MIAMI BEACH, FL 33162 ☒ Change ☐ Addit
TITLE NAME STREET ADDRESS CITY-ST-ZIP	REGISTERED AGENT TONIEEATTA JONES 2040 NE 163 STREET-STE.#307-A NORTH MIAMI BEACH, FL 33162 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	REGISTERED AGENT HOWARD CLARK 2040 NE 163 STREET-SUITE #307-A NORTH MIAMI BEACH, FL 33162 ☒ Change ☐ Addit
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 this 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Howard Clark 4-25-03 305-944-3227