2003 FOR PROFIT CORPORATION

Secretary of State UNIFORM BUSINESS REPORT (UBR 04-25-2003 90177 044 ***150.00 P02000041958 DOCUMENT # REALTY INVESTMENT & MORTGAGE CORPORATION, INC. **33030000** Principal Place of Business Mailing Address C/O STOK & ASSOCIATES. P.A. C/O STOK & ASSOCIATES. P.A. 2875 N.E. 191ST STREET. SUITE 304 2875 N.E. 191ST STREET, SUITE 304 **AVENTURA FL 33180** AVENTURA FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 02-06105 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STOK, ROBERT A ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O STOK & ASSOCIATES, P.A. 2875 N.E. 191ST STREET, SUITE 304 **AVENTURA FL 33180** City 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 . Signature, typed tritperged name of registered agent and title if applicable. DATE (NOTE: Recistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution, Added to Fee Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ·10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. President TITLE TITLE CR2E034 (10/02) Delete Addition NAME STOK, ROBERT A NAME 2875 N.E. 191ST STREET, #304 STREET ADDRESS STREET ADDRESS **AVENTURA FL 33180** CITY-ST-ZIP CITY-ST-ZIP Presiden. TITLE Detete TITLE Change ☐ Addition NAME STOK, ABE NAME 2875 N.E. 191ST STREET, #304 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA FL 33180 CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE Stok, Sobhia NAME NAME 791 Street, Suite 304 STREET ADDRESS STREET ADDRESS 2875 NE CITY-ST-ZIP CITY-ST-ZIP Aventura, FL 33180 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

City-St-ZIP

☐ Delete

Change

■ Addition

FILED

May 14, 2003 8:00 am