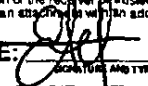


FILED
Jun 12, 2003 8:00 am
Secretary of State

05-06-2003 90052 007 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000082797			
1. Entity Name SIMPLE REALTY, INC.			
Principal Place of Business 12 CANAL STREET MIAMI SPRINGS, FL 33166		Mailing Address 12 CANAL STREET MIAMI SPRINGS, FL 33166	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 27-0023077		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		58.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1940 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 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 Signature, typed or printed name of individual agent and title if applicable		DATE	
FILING FEE IS \$150.00 May 1, 2003 Fee will be \$550.00 Mileage Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
PSO MARTINEZ, EDWARD 12 CANAL STREET MIAMI SPRINGS, FL 33166		☐ Delete ☐ Change ☐ Addition	
V RODRIGUEZ, FRANK 12 CANAL STREET MIAMI SPRINGS, FL 33166		☐ Delete ☐ Change ☐ Addition	
T MARRERO, OSSVALDO 12 CANAL STREET MIAMI SPRINGS, FL 33166		☐ Delete ☐ Change ☐ Addition	
☐ Delete		☐ Change ☐ Addition	
☐ Delete		☐ Change ☐ Addition	
☐ Delete		☐ Change ☐ Addition	
☐ Delete		☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(X), 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 attached exhibit in address, with all other like empowered.			
SIGNATURE: 		4/29/03 888 0155	
SIGNATURE AND TYPE OR PRINTED NAME OF AGING OFFICER OR DIRECTOR		Date	

55047698

CR2034 (10/02)