2000 UNIFORM BUSINESS REPORT (UBR)

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Mar 16, 2000 8:00 am Secretary of State DOCUMENT # P93000002778 03-16-2000 90089 048 ***150.00 BILTMORE REALTY CORPORATION Principal Place of Business Mailing Address 2000 N.W. 92ND AVE. 2000 N.W. 92ND AVE. 921653 MIAMI FL 33172-2928 MIAMI FL 33172 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State FEi Number 65-0383492 Not Applicable Country \$8.75 Additional Zip 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 MEZCUA, LEONOR M Street Address (P.O. Box Number is Not Acceptable) 2000 N.W. 92ND AVE. **MIAMI FL 33172** Zip Code 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 SIGNATURE DATE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWILLEE IS \$150.00 9.—This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PD Change Addition ☐ Delete TITLE TITLE MACHADO, JOSE L NAME NAME 2000 N.W. 92ND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Addition Change Delete TITLE TITLE ORTEGA, JOSE A NAME NAME STREET ADDRESS 2000 N.W. 92ND AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 Change ☐ Addition TD ☐ Delete TITLE TITLE WOLLBERG, MARIA E NAME NAME STREET ADDRESS 2000 N.W. 92ND AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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