2001 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or try changed, or on an attachment with a

SIGNATURE AND TYPED OR PRINTED N

FILED Mar 26, 2001 8:00 am Secretary of State DOCUMENT # P93000002778 1. Entity Name **BILTMORE REALTY CORPORATION** 03-26-2001 90149 043 ***150.00 Principal Place of Business Mailing Address 2000 N.W. 92ND AVE. 2000 N.W. 92ND AVE. MIAMI FL 33172 MIAM! FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0383492 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 MEZCUA. LEONOR M Street Address (P.O. Box Number is Not Acceptable) 2000 N.W. 92ND AVE. MIAMI FL 33172 Zip Code FL 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 title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE Change ☐ Addition MACHADO, JOSE L NAME NAME STREET ADDRESS 2000 N.W. 92ND AVE. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33172** CITY-ST-ZIP TITLE □ Defete TITLE Change ☐ Addition ORTEGA, JOSE A NAME NAME 2000 N.W. 92ND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33172 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change WOLLBERG, MARIA E NAME NAME 2000 N.W. 92ND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33172 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if address, with a pther like empowered.

Jose L. Machado

ME OF SIGNING OFFICER OR DIRECTOR