2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P93000025489 1. Entity Name REALNOR HALLANDALE, INC. 4-30-2001 90030 022 ***150.00 Principal Place of Business Mailing Address 700 BRICKELL AVENUE 50 S. LASALLE STREET MIAMI FL 33131 C/O PEGGY WALSH, M-9 CHICAGO IL 60675 2. Principal Place of Business 3. Mailing Address 50 S. LaSalle Street Suite. Apt. #. etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE c/o Rose Ellis, M-9 City & State City & State 4. FEI Number Applied For 65-0401730 Not Applicable Chicago, IL Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 60675 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STOTT, VALERIE A Street Address (P.O. Box Number is Not Acceptable) 700 BRICKELL AVENUE MIAMI FL 33131 City Zio 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. 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 TIT1 F Change ☐ Addition MORRISON, WILLIAM L NAME NAME STREET ADDRESS STREET ADDRESS 700 BRICKELL AVENUE CITY-ST-ZIP CiTY-ST-ZIP MIAMI FL 33131 VSD TITLE ☐ Delete TITLE ☐ Change Addition LYNCH, STEPHEN A III NAME NAME STREET ADDRESS 700 BRICKELL AVENUE STREET ADDRESS CITY-ST-7IP MIAMI FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NOBLE, CARLOS NAME NAME STREET ADORESS 700 BRICKELL AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition SIGSBEE, JAMES NAME NAME STREET ADDRESS 700 BRICKELL AVENUE STREET ADDRESS

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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-74P

TITLE

NAME

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-7/P

CHY-ST-7IP

TITLE

NAME

TITLE

NAME

MIAMI FL 33131

STOTT, VALERIE A

MIAMI FL 33131

700 BRICKELL AVENUE

ASO.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

H. JAMES SIGSBEE

☐ Delete

☐ Delete

<u> 305-789-1507</u>

Addition

Addition