CR2E034 (9/01)

2002 Uniform Business Report (UBR)

Apr 08, 2002 8:00 am Secretary of State DOCUMENT # P93000025489 1. Entity Name 04-08-2002 90070 024 ***150 00 REALNOR HALLANDALE, INC. Principal Place of Business Mailing Address 700 BRICKELL AVENUE 50 S LASALLE STREET MIAMI FL 33131 % ROSE ELLIS, M-9 CHICAGO IL 60675 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0401730 Not Applicable Zip Country Zip 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 STOTT, VALERIE A Street Address (P.O. Box Number is Not Acceptable) 700 BRICKELL AVENUE **MIAMI FL 33131** City 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. SIGNATÜRE DATE 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, 2002 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change Addition NAME MORRISON, WILLIAM L NAME STREET ADDRESS STREET ADDRESS 700 BRICKELL AVENUE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** TITLE VSD ☐ Delete TITLE ☐ Change Addition NAME LYNCH, STEPHEN A III NAME STREET ADDRESS STREET ADDRESS 700 BRICKELL AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 TITLE ☐ Delete TITLE ☐ Change Addition ΠV NAME **NOBLE, CARLOS** NAME STREET ADDRESS STREET ADDRESS 700 BRICKELL AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME SIGSBEE, JAMES NAME STREET ADDRESS STREET ADDRESS 700 BRICKELL AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STOTT, VALERIE A STREET ADDRESS STREET ADDRESS 700 BRICKELL AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

ONALUME BEARDAMES SIGSBEE 305 - 789 - 1507

changed, or on an attachment with an address, with all other like empowered.