2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE

address, with all other like empower

FILED May 17, 2000 8:00 am Secretary of State DOCUMENT # P93000049429 1. Entity Name MF PROPERTIES, INC. 05-17-2000 90916 001 ***150.00 Mailing Address Principal Place of Business 2601 S BAYSHORE DR 2601 S BAYSHORE DR STE 1600 STF 1600 MIAMI FL 33133-5413 MIAMI FL 33132 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 65-0436856 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 MARTIN, GREGORY Street Address (P.O. Box Number is Not Acceptable) 100 N BISCAYNE BLVD SUITE 601 **MIAMI FL 33132** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition STD ☐ Change Delete TITLE TITLE MARTIN, GREGORY A NAME NAME 5811 N. BAYSHORE DR. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP **MIAMI FL 33137** ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME MARTIN, HAZEL NAME STREET ADDRESS STREET ADDRESS 530 N.E. 52ND TER. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33137 Change ☐ Addition ☐ Delete TITLE TITLE MARTIN. KIMBERLY NAME STREET ADDRESS 5811 N. BAYSHORE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33137** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 eath; that I am an efficer or director of the corporation or the receive 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