FILED
Apr 25, 2003 8:00 am
Secretary of State
04-25-2003 90164 049 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

10084901

DOCUMENT # P94000048955

1. Entity Name
CONSOLIDATED FLORIDA REALTY, INC.

Principal Place of Business	Mailing Address
4801 SO. UNIVERSITY DRIVE STE. 200 STE 2000 FORT LAUDERDALE, FL 33328	4801 SO. UNIVERSITY DRIVE STE. 200 STE 2000 FORT LAUDERDALE, FL 33328

2. Principal Place of Business		3. Mailing Address	
4801 S. University Dr.		4801 S. University Dr.	
Suite, Apt. #, etc.: Suite 132		Suite, Apt. #, etc.: Suite 132	
City & State: Fort Lauderdale, FL		City & State: Fort Lauderdale, FL	
Zip: 33328	Country:	Zip: 33328	Country:

XX CHECK HERE IF MAKING CHANGES

4. FEI Number: 65-0503633 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MARANT, GRANT L
4801 SO. UNIVERSITY DRIVE STE. 200
FORT LAUDERDALE, FL 33328

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

File NOW!!! Fee is $150.00 After May 1, 2003 Fee will be $550.00. Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	MARANT, GRANT L		NAME		
STREET ADDRESS	5970 SW 38TH TERRACE		STREET ADDRESS		
CITY-ST-ZIP	FORT LAUDERDALE, FL 33328		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	DONENFELD, CHERYL		NAME		
STREET ADDRESS	7770 NW 60TH STREET		STREET ADDRESS		
CITY-ST-ZIP	LAUDERHILL, FL 33351		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
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CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Grant L. Marant 4/21/03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #