2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # P95000014552 Mar 07, 2000 8:00 am CLASBY MEYER REAL ESTATE OF CORAL GABLES INC. **Secretary of State** 03-07-2000 90104 019 ***150.00 Principal Place of Business Mailing Address 7800 RED ROAD 7800 RED ROAD #126 SOUTH MIAMI FL 33143 **SOUTH MIAMI FL 33143-5543** US US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2044078 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLASBY, EUGENE Street Address (P.O. Box Number is Not Acceptable) 2504 ALHAMBRA CIRCLE CORAL GABLES FL 33134 Zin Code City 8. The above named epoly submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE 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, 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. TITI F ☐ Change ☐ Addition Delete TITLE MEYER, LYNN NAME NAME STREET ADDRESS 7800 RED ROAD #126 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH MIAMI FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE CLASBY, NANCY NAME NAME 7800 RED ROAD #126 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH MIAMI FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND THEE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark 3 2500