2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment wij

SIGNATURE AND TYPED OR PRI

D NAME

SIGNATURE:

Mar 09, 2000 8:00 am Secretary of State DOCUMENT # **P95000076172** ABACOA REALTY, INC. 03-09-2000 90111 012 ***150.00 Mailing Address Principal Place of Business 675 W. INDIANTOWN RD. 675 W. INDIANTOWN RD. STE 203 **STE 203** JUPITER FL 33458-7556 JUPITER FL 33458-7556 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0672280 Not Applicable Country αiΣ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOHN W GARY III Street Address (P.O. Box Number is Not Acceptable) 901 US HIGHWAY, STE 402 NORTH PALM BCH FL 33408 Zip Code City FL 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 ☐ Delete TITLE TITLE CLARK, STEPHEN T. NAME NAME STREET ADORESS STREET ADDRESS 5151 SAN FELIPE, STE 1445 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77056** Change ☐ Addition TITLE Delete TITLE NAME CLARK, TIMOTHY M. NAME STREET ADDRESS 5151 SAN FELIPE, STE 1445 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77056** ☐ Change ☐ Addition Delete TITLE TITLE MINTZ, JOSHUA-T-NAME NAME 140 S. DEARBORD, SUITE 1100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CHICAGO IL 60603 ☐ Change ☐ Addition ☐ Delete TITLE TITLE CARPENTER, JAY J. NAME NAME STREET ADDRESS STREET ADDRESS 675 W INDIANTOWN RD, SUITE 203 CITY-ST-ZIP CITY~ST-7IP JUPITER FL 33458 ☐ Change Addition TITLE ☐ Delete TITLE SALOUR, NADER G.M. NAME NAME 675 W. INDIANTOWN RD., STE 203 STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP JUPITER FL 33458 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does At 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 type 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 of 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

SIGNING OFFICER OR DIRECTOR

NADER SALOUR

(561)745-6400

FILED