FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 19, 2001 8:00 am DOCUMENT # P95000077492 **Secretary of State** 1. Entity Name RELLO REALTY AND DEVELOPMENT, INC. 03-19-2001 90020 012 ***150.00 Mailing Address 6540 MELALEUCA ROAD FORT LAUDERDALE FL 33399 634939 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0679583 Not Applicable Zip 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 WLEIN, SHAMIRA ESO. KORM, GARY A ESO 20803-BISCAYNE BLVD. 20803 BISCAYNE BL Street Address (P.O. Box Number is Not Acceptable) SUITE 200 AVENTURA FL-99180 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) 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, 2001 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 11. OFFICERS AND DIRECTORS 12. TIT! F ☐ Delete TITLE Change Addition NAME SIEGEL, RONNIE NAME STREET ADDRESS STREET ADDRESS 6540 MELALEUCA ROAD CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33330 ☐ Change ☐ Addition Delete TITLE TITLE OLLER ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 6450 MEALEUCA ROAD CITY-ST-7IP CITY-ST-ZIP FORT LAUDERDALE FE 33330 ☐ Change ☐ Addition TITLE 7896 N. S. Herado-Cirde NAME. NAME STREET ADDRESS STREET ADDRESS Davie FL CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition-TITLE 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 [7] 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 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.

SIGNATURE:

SGNATURE AND TYPED OR PENTED NAME OF SIGNING OFFICER OR DIRECTO

1/27/01

(954) <u>423-5662</u>

Daytime Phone #