2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000084588 Mar 01, 2000 8:00 am 1. Entity Name **Secretary of State** AMERICAN REAL ESTATE SERVICES, INC. 03-01-2000 90083 021 ***150.00 Principal Place of Business Mailing Address 9415 SW 72ND STREET 9415 SW 72ND STREET SUITE 175 SUITE 175 MIAMI FL 33173-5429 MIAM! FL 33173 2. Principal Place of Business 3. Mailing Address 9415 Sunset Drive 9415 Sunset Drive DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite # 175 Suite # 175 Applied For City & State 4. FE! Number City & State 65-0625901 Miami, Florida Not Applicable Miami, Florida \$8.75 Additional Country Country 5. Certificate of Status Desired П Fee Required 33173 Dade Dade 33173 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PINEIRO, CLARA E Street Address (P.O. Box Number is Not Acceptable) 3098 SW 110TH AVENUE MIAMI FL 33165 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Delete Change TITLE TITLE PINEIRO, CLARA E NAME 3098 SW 110TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33165** ☐ Addition Change ☐ Delete TITI F TITLE PINEIRO, CARLOS NAME NAME STREET ADDRESS **3098 SW 110TH AVENUE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33165 -☐ Addition Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITI F ☐ 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

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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #