2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P96000004874** Apr 21, 2000 8:00 am 1. Entity Name Secretary of State 441 PLAZA E.S., INC. 04-21-2000 90151 004 ***150.00 Principal Place of Business Mailing Address 41 ARVIDA PARKWAY 41 ARVIDA PARKWAY CORAL GABLES FL 33156-2310 CORAL GABLES FL 33156 2. Principal Place of Business Mailing Address 20803 Biscayne Blvd. 20803 Biscayne Blvd Suite Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FELNumber 65-0655417 Not Applicable 33180 <u>Aventura, </u> <u>Aventura, FI</u> 33180 \$8.75 Additional Zip 33180 5. Certificate of Status Desired USA 33180 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROWN, GARY L Street Address (P.O. Box Number is Not Acceptable) 20803 BISCAYNE BLVD. SUITE 200 **AVENTURA FL 33180** Zip Code 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 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, 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. PSTD ☐ Addition Change TIT! F ☐ Delete TITLE SCHWARTZ, ERIC NAME STREET ADDRESS 41 ARVIDA PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33156 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with his filling 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 epop of 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 ampowered 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 impowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIF Date Daytime Phone