

2001 UNIFORM BUSINESS REPORT (UBR)

0151051

DOCUMENT # P96000046101

1. Entity Name
FLAGLER REAL ESTATE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 APR 30 AM 9:15

Principal Place of Business

2951 S. BAYSHORE DR.
MIAMI FL 33133
US

Mailing Address

1200 BRICKELL AVE
SUITE 900
MIAMI FL 33131
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

AGI Registered Agents, Inc.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1200 Brickell Ave. Suite 900

City & State

City & State

Miami, Florida

4. FEI Number 65-0672921

Applied For

Not Applicable

Zip

Country

Zip

Country

33131

U.S.A.

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

AGIM REGISTERED AGENTS, INC
1200 BRICKELL AVE STE 900
RRA
MIAMI FL 33131

Name

AGI Registered Agents, Inc.

Street Address (P.O. Box Number is Not Acceptable)

1200 Brickell Avenue

Suite

Suite 900

City

Miami

FL

Zip Code

33131

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.

(NOT)

Registered Agent signature required when reinstating)

DATE

4/15/01

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW:
After MAY 1, 2001
Make Check Payable to Department of State

FEE IS \$150.00
Fee will be \$550.00
to Department of State

10. Election Campaign Financing Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
DUNIN, RICARDO
750 S MASHTA DR
KEY BISCAYNE FL 33149 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
EDUARDO DeFortuna
2951 S Bayshore DR, STE 217
MIAMI, FL 33133 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President / Director
CARLOS BUENO Vieira
2951 S. Bayshore DR, STE 217
MIAMI, FL 33133 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Sec/Treasury / Director
JOHN PATERSEN
2951 S. Bayshore DR, STE 217
MIAMI, FL 33133 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
400004213694-1
-05/14/01--01011--013
*****900.00 *****150.00
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 I am an officer or director of the corporation or the receiver or trustee empowered to execute this report or 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:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

John Pateresen Sec. / Treasurer

4/15/01

CR2E034 (10/00)