2001 UNIFORM BUSINESS REPORT (UBR)

Apr 14, 2001 8:00 am Secretary of State DOCUMENT # P9600063803 1. Entity Name FIRST 1 REALTY, INC. 04-14-2001 90001 009 ***150.00 Mailing Address Principal Place of Business 1165 WEST 49TH ST 1165 WEST 49TH ST STE 209 STE 209 HIALEAH FL 33013 HIALEAH FL 33013 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0684941 Not Applicable Zip Country Zip 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 HERRERO, SILVIA M Street Address (P.O. Box Number is Not Acceptable) 890 EAST 38 STREET HIALEAH FL 33013 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box 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. ☐ Change ☐ Addition ☐ Delete TITI F TITLE HERRERO, SILVIA NAME NAME 890 E 38 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33013 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NIEVES, MARISEL NAME NAME STREET ADDRESS FSTREET ADORESS =7301-POINCIANA CT-CITY-ST-7IP CITY-ST-ZIP MIAMI LAKES FL 33014 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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 ☐ Delete TITLE ☐ Change ■ Addition 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 supplier tental 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 of the receiver of the true that I am an officer or director of the corporation or the receiver of the true that I am an officer or director of the corporation or the receiver of the receiver of the true that I am an officer or director of the corporation or the receiver of the true that I am an officer or director of the corporation or the receiver of the true that I am an officer or director of the corporation or the receiver of the true that I am an officer or director of the corporation or the receiver of the true that I am an officer or director of the corporation or the receiver of the true that I am an officer or director of the corporation or the receiver of the true that I am an officer or director of the corporation or the receiver of the true that I am an officer or director of the corporation or the receiver of the true that I am an officer or director of the corporation or the receiver of the true that I am an officer or director of the true that I am an officer or director of the corporation or the receiver of the true that I am an officer or director of the true that I am an officer or director of the true that I am an officer or director of the true that I am an officer or director of the true that I am an officer or director of the true that I am an officer or director of the true that I am an officer or director of the true that I am an officer or director of the true that I am an officer or director of the true that I am an officer or director of the true that I am an officer or director of the true that I am an officer or director of the true that I am an officer or director of the true th

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

an address, with all other like empowered.

changed, or on an attachme

SIGNATURE:

Silvia M. Herrero, President 4/9/01