2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINT

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **P96000072519** MZM RESIDENCES/INVESTMENTS, INC. 04-30-2001 90087 007 ***150.00 Mailing Address Principal Place of Business 445 GRAND BAY DR 445 GRAND BAY DR SUITE PHI SUITE PH1 KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0714904 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 FIELDSTONE, RONALD R Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE SUITE 601 CORAL GABLES FL 33134 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 agont and the if applicable DATE (NOTE: Registered Agent's gnature 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 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 11. CR2E034 (10/00) Addition THEF ☐ Delete TITLE MARGULIES, MARTIN Z NAME NAME 445 GRAND BAY DR. SUITE PH1 STREET ADDRESS STREE" ADDRESS CITY-ST-Z!P **KEY BISCAYNE FL 33149** CITY-ST-ZIP ☐ Change Acditio ☐ Delete TITLE TITLE NAME NAMI, STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZiP Addition ☐ Delete THES NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addit.on NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CHY-S1-Z!P Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP C!TY-S"-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 offect 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.

MARTIN Z MARGULIES 4-19-2001 (305) 365-0500