CR2E034 (9/01)

2002 Uniform Business Report (UBR)

SIGNATURE:

Apr 11, 2002 8:00 am Secretary of State P96000103344 DOCUMENT # 1. Entity Name ALTOS DEL MAR REALTY CORP. 04-11-2002 90714 046 ***158.75 Principal Place of Business Mailing Address 1177 KANE CONCOURSE SUITE 201 1177 KANE CONCOURSE SUITE 201 BAY HARBOR FL 33154 BAY HARBOR FL 33154 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0726323 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAPLIN, MARTIN W Street Address (P.O. Box Number is Not Acceptable) 1177 KANE CONCOURSE STE. 201 **BAY HARBOR FL 33154** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete ☐ Change ☐ Addition TITLE TITLE TAPLIN, MARTIN W NAME NAME STREET ADDRESS 1177 KANE CONCOURSE, STE. 201 STREET ADDRESS **BAY HABOR FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition ☐ Change TITLE TITLE SILVA, OSMILDA NAME NAME 1177 KANE CONCOURSE, STE. 201 STREET ADDRESS STREET ADDRESS BAY HARBOR FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADD CITY-ST-ZIP stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information all have the same legal effect as if made under oath; that I am an officer or director Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supply indicated on this report or supplemental of the corporation or the receiver or trust curate and that my signal changed, or on an attachment with a