

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2001 8:00 am
Secretary of State
 04-27-2001 90406 001 ***150.00

0150866

DOCUMENT # P97000006281

1. Entity Name

WARRIOR REALTY GROUP, INC.

Principal Place of Business

**701 BRICKELL AVENUE
 SUITE 3120
 MIAMI BEACH FL 33131
 US**

Mailing Address

**701 BRICKELL AVENUE
 SUITE 3120
 MIAMI BEACH FL 33131
 US**

2. Principal Place of Business

1221 BRICKELL AVE

3. Mailing Address

1221 BRICKELL AVE

Suite, Apt. #, etc.

SUITE 900

Suite, Apt. #, etc.

SUITE 900

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33131

Country

Zip

33131

Country

4. FEI Number

65-0722896

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATE CREATIONS ENTERPRISES, INC.
 4521 PGA BLVD.
 SUITE 211
 PALM BEACH GARDENS FL 33418**

7. Name and Address of New Registered Agent

Name

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

City

FL

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 agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PTD** ☐ Delete
 NAME **FARKAS, MICHAEL**
 STREET ADDRESS **701 BRICKELL AVENUE, SUITE 3120**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE **V** ☐ Delete
 NAME **SOLIMEO, VICTOR**
 STREET ADDRESS **701 BRICKELL AVENUE, SUITE 3120**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE **S** ☐ Delete
 NAME **SOLIMEO, URSULA**
 STREET ADDRESS **701 BRICKELL AVENUE, SUITE 3120**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PTD** ☒ Change ☐ Addition
 NAME **FARKAS, MICHAEL D**
 STREET ADDRESS **1221 BRICKELL AVE, SUITE 900**
 CITY-ST-ZIP **MIAMI, FL 33131**

TITLE **V** ☒ Change ☐ Addition
 NAME **SOLIMEO, VICTOR**
 STREET ADDRESS **1221 BRICKELL AVE, SUITE 900**
 CITY-ST-ZIP **MIAMI, FL 33131**

TITLE **S** ☒ Change ☐ Addition
 NAME **SOLIMEO, URSULA**
 STREET ADDRESS **1221 BRICKELL AVE, SUITE 900**
 CITY-ST-ZIP **MIAMI, FL 33131**

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

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

TITLE ☐ Change ☐ Addition
 NAME
 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 supplemental 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 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.

SIGNATURE: Michael D. Farkas

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael D. Farkas, President 4/17/01 305-539-8100

Date

Daytime Phone #

CR2E034 (10/00)