

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 14, 2003 8:00 am**  
**Secretary of State**

04-14-2003 90384 032 \*\*\*150.00

**DOCUMENT # P97000006281**

1. Entity Name  
**WARRIOR REALTY GROUP, INC.**



Principal Place of Business  
**1221 BRICKELL AVENUE  
SUITE 900  
MIAMI FL 33131  
US**

Mailing Address  
**1221 BRICKELL AVENUE  
SUITE 900  
MIAMI FL 33131  
US**



2. Principal Place of Business  
**1680 Michigan Avenue**

3. Mailing Address  
**1680 Michigan Avenue**

Suite, Apt. #, etc.  
**Suite 1000**

Suite, Apt. #, etc.  
**Suite 1000**

City & State  
**Miami Beach, FL**

City & State  
**Miami Beach, FL**

Zip  
**33139**

Country  
**USA**

Zip  
**33139**

Country  
**USA**

☐ CHECK HERE IF MAKING CHANGES

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.  
921 FOURTH ST., #200  
MIAMI FL 33131**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PTD FARKAS, MICHAEL 1221 BRICKELL AVENUE SUITE 900 MIAMI FL 33131</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V SOLIMEO, VICTOR 1221 BRICKELL AVENUE SUITE 900 MIAMI FL 33131</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S SOLIMEO, URSULA 1221 BRICKELL AVENUE SUITE 900 MIAMI FL 33131</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>1680 Michigan Avenue, Suite 1000 Miami Beach, FL 33139</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>1680 Michigan Avenue, Suite 1000 Miami Beach, FL 33139</b>
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE: Michael D. Farkas SIGNATURE REQUIRED**  
Signature and typed or printed name of signing officer or director Date **3/13/03** Daytime Phone # **305-539-8100**

CR2E034 (10/02)