2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2000 8:00 am Secretary of State DOCUMENT # **P97000022386** KINGS WOOD DEVELOPMENT CORPORATION 02-01-2000 90142 034 ***150.00 Principal Place of Business Mailing Address 700 N.W. 107TH AVE. 700 N.W. 107TH AVE. MIAMI FL 33172-3161 **MIAMI FL 33172** 906586 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0766576 Not Applicant Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCCAIN, DAVID B ESQ Street Address (P.O. Box Number is Not Acceptable) 700 N.W. 107TH AVE. **MIAMI FL 33172** 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 DATE (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, 2000 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 12. 11. Addition Delete TITLE TITLE NAME NAME MILLER, LEONARD STREET ADDRESS STREET ADDRESS 700 N.W. 107TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33172 ☐ Change Addition ☐ Delete TITLE NAME MCCAIN, DAVID B NAME STREET ADDRESS STREET ADDRESS 700 N.W. 107TH AVE. CITY-ST-7IP CITY-ST-ZIP MIAM! FL 33172 Addition □ Delete ☐ Change TITLE NAME MALCOLM, WAYNEWRIGHT NAME STREET ADDRESS 700 N.W. 107TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Change Addition ☐ Delete TITLE PEKOR, ALLAN J NAME STREET ADDRESS STREET ADDRESS 700 N.W. 107TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Change ☐ Addition ☐ Delete TITLE TITI E MILLER, STUART A NAME NAME STREET ADDRESS STREET ADDRESS 700 N.W. 107TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Change Addition ☐ Delete TITLE SANTAELLA, GRACE NAME STREET ADDRESS STREET ADDRESS 700 NW 107TH AVE

I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE:

MIAMI FL 33172

CITY-ST-ZIP

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Daytime Phone #