## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # **P97000024265** May 16, 2000 8:00 am Secretary of State RETAIL DIVERSIFIED INVESTORS CORP. 05-16-2000 90140 030 \*\*\*150.00 Principal Place of Business Mailing Address 4675 SW 74TH ST 4675 SW 74TH ST MIAMI FL 33143-6271 MIAMI FL 33143 Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Applied For City & State City & State 4. FEI Number 65-0848196 Not Applicable \$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 POTAMKIN, ALAN H Street Address (P.O. Box Number is Not Acceptable) 4675 SW 74TH ST. . . ASUARINA. **MIAMI FL 33143** 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 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 12. 11, ☐ Change ☐ Addition PD TITLE Delete TITLE LEPLEY, RICK NAME NAME STREET ADDRESS STREET ADDRESS 4675 SW 74TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33143 ☐ Addition ☐ Change ☐ Delete TITLE POTAMKIN, ROBERT M NAME STREET ADDRESS 4675 SW 74TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP, 13 MIAMI FL 33143 ☐ Change ☐ Addition Delete TITLE POTAMKIN, ALAN H NAME NAME STREET ADDRESS STREET ADDRESS 4675 SW 74TH ST CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33143** ☐ Addition ☐ Delete TITLE TITLE FARR: VERONICA NAME NAME I CASUARINA CONCOURS 2 STREET ADDRESS 4675 SW 74TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33143 ☐ Delete TITLE TITLE SPIRO, KORNEL NAME NAME STREET ADDRESS STREET ADDRESS 4675 SW 74TH ST CITY-ST-ZIP CITY-ST-7IP-MIAMI FL 33143 ☐ Change Addition ☐ Delete TITLE TITLE CONN, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 4675 SW 74TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33143 13. 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 truetee 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.

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4-26-00