## **2001 UNIFORM BUSINESS REPORT (UBR)**

## May 04, 2001 8:00 am Secretary of State DOCUMENT # **P97000040286** DADE CORNERS MARKETPLACE CORPORATION 05-04-2001 90169 005 \*\*\*158.75 Principal Place of Business Mailing Address 17696 SW 8TH ST. 17696 SW 8TH ST. MIAMI FL 33194 MIAMI FL 33194 US U\$ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0757296 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -- --7: Name and Address of New Registered Agent Name MARX, JAMES ESQ Street Address (P.O. Box Number is Not Acceptable) 200 S BISCAYNE BLVD STE 1870 **MIAMI FL 33131** City 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. JAMES MARX (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DP ☐ Delete TITLE ☐ Change ☐ Addition NAME ALMIRALL, JORGE STREET ADDRESS STREET ADDRESS 1635 SW 84TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 TITLE ☐ Delete THE ☐ Change ☐ Addition TSD NAME NAME ALMIRALL, JOSE STREET ADDRESS STREET ADDRESS 17696 SW 8TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 TITLE **CFOD** ☐ Delete TITLE ☐ Change ■ Addition ALMIRALL, ISIDRO NAME -NAME STREET ADDRESS 10240 SW 120TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI\_FL\_33176 TITLE ☐ Delete CD TITLE ☐ Change ☐ Addition NAME RAND, ROGER NAME STREET ADDRESS STREET ADDRESS 6321 NW 37TH AVENUE CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33147 TITLE VPD ☐ Delete TITLE ☐ Addition NAME STEINBERG, ALLEN NAME STREET ADDRESS STREET ADDRESS **46 SHORE PARK ROAD** CITY-ST-7IP CITY-ST-ZIP GREAT NECK NY 11023 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

Jorge Alniral 4/22/01 305/5 ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR