

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 01 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000041525 (1)
1. Corporation Name
National Real Estate Holdings, Inc.

Principal Place of Business
200 S BISCAYNE BLVD.
SUITE 2410
MIAMI FL 33131

Mailing Address
200 S BISCAYNE BLVD.
SUITE 2410
MIAMI FL 33131

2. Principal Place of Business
21 420 Lincoln Road
Suite, Apt. #, etc.
22 Suite 432
City & State
23 Miami Beach, FL
Zip Country
24 33139 25 U.S.A.

2a. Mailing Address
26 420 Lincoln Road
Suite, Apt. #, etc.
27 Suite 432
City & State
28 Miami Beach, FL
Zip Country
29 33139 30 U.S.A.

9. Name and Address of Current Registered Agent
PENINSULA REGISTERED AGENTS, INC.
200 S BISCAYNE BLVD.
SUITE 2410
MIAMI FL 33131

3. Date Incorporated or Qualified
05/09/1997

4. FEI Number
65-0753591

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

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

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent
81 Name
PLC Investments, Inc.
82 Street Address (P.O. Box Number is Not Acceptable)
420 Lincoln Road
83 Suite 432
84 City
Miami Beach, FL
85 Zip Code
33139

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Hilda C. Montero, Secretary* DATE 4/28/98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
☒ DELETE	D CEJAS, PAUL L	200 S BISCAYNE BLVD. STE 2410	MIAMI FL 33131
☐ DELETE	D NEITZEL, JULIE L	200 S BISCAYNE BLVD. STE 2410	MIAMI FL 33131
☐ DELETE	D CEJAS, PABLO L	200 S BISCAYNE BLVD. STE 2410	MIAMI FL 33131
☐ DELETE			
☐ DELETE			
☐ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
☐ Change ☐ Addition			
☒ Change ☐ Addition	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS
			2.4 CITY-ST-ZIP
☒ Change ☒ Addition	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS
			3.4 CITY-ST-ZIP
☐ Change ☒ Addition	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS
			4.4 CITY-ST-ZIP
☐ Change ☒ Addition	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS
			5.4 CITY-ST-ZIP
☐ Change ☐ Addition	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS
			6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Hilda C. Montero, Secretary* DATE 4/28/98

CR2E034 (10/97)