2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 13, 2000 8:00 am Secretary of State DOCUMENT # P97000041525 1. Entity Name NATIONAL REAL ESTATE HOLDINGS, INC. 04-13-2000 90008 015 ***150.00 Mailing Address Principal Place of Business 420 LINCOLN RD STE 432 420 LINCOLN RD STE 432 MIAMI BCH FL 33139-3014 MIAMI BCH FL 33139 3. Mailing Address 2. Principal Place of Business 420 Lincoln Road P. O. Box 191768 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 335 Applied For City & State City & State 4. FEI Number 65-0753591 Not Applicable <u>Miami, FL</u> Miami Beach, Country Zin \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required IIS A 33119**-**1768 33139 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PLC Investments, Inc. PLC INVESTMENTS INC Street Address (P.O. Box Number is Not Acceptable) 420 LINCOLN RD STE 432 420 Lincoln Road MIAMI BCH FL 33139 Suite 335 City Miami Beach, 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. President/CEO/Director Addition CECD TITLE ☐ Delete TITLE CEJAS, PABLO L NAME NAME 420 LINCOLN RD STE 432 STREET ADDRESS 420 Lincoln Road, Suite 335 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL 33139 Miami Beach, FL 33139 D Change Addition Delete TITLE NEITZEL, JULIE L NAME NAME 420 Lincoln Road, Suite 335 420 LINCOLN RD STE 432 STREET ADDRESS STREET ADDRESS Miami Beach, FL 33139 CITY-ST-ZIP MIAMI BCH FL 33139 CITY-ST-7/P ____ Addition TITLE Delete TITLE MOREIRA, ROBERT M NAME NAME STREET ADDRESS 420 LINCOLN RD STE 432 STREET ADDRESS CITY-ST-ZIP MIAMI BCH FL 33139 CITY-ST-7IP ☐ Addition STD ☐ Delete TITLE TITLE MONTERO, HILDA C NAME NAME STREET ADDRESS STREET ADDRESS 420 LINCOLN RD STE 432 420 Lincoln Road, Suite 335 CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL 33139 <u>Miami Beach, FL 33139</u> Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
HILDA C. MONTEYO, Secretary

4/0/00

305-531-5220

Daytime Phone #