FILED

2003 FOR PROFIT CORPORATION

Jan 27, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P97000049664 DOCUMENT # 01-27-2003 90205 027 ***150.00 1. Entity Name 389 NW 1ST AVENUE REALTY CORP. Principal Place of Business Mailing Address 100 N.W. 4TH STREET 100 N.W. 4TH STREET 90011091 **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0757989 Not Applicable Zip Zip Country 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 FLOOD, JOHN Street Address (P.O. Box Number is Not Acceptable) 100 N.W. 4TH STREET **BOCA RATON FL 33432** City Zip Code 110 " 14" 1 1 1 . Mark Cales 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Addition ☐ Delete TITLE ☐ Change NAME FLOOD, JOHN NAME 100 N.W. 4TH STREET STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** City-St-7IP CITY-ST-ZIP TITLE VΡ ☐ Delete TITLE ☐ Change Addition NAME asher, Jeff NAME STREET ADDRESS STREET ADDRESS 100 N.W. 4TH STREET CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33432 Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE □ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ross 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 mpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. Thereby certify that the information support indicated on this report or supplemen of the corporation or the receiphanged, or on an attach er or

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TYPED OR PE

☐ Delete

Date

Daytime Phone #

Change

Addition