

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2000 08:00 AM
Secretary of State

DOCUMENT # P97000049907

1. Entity Name
REAL ESTATE HOLDINGS, INC.

Principal Place of Business 110 SE SIXTH ST 20TH FL FT LAUDERDALE 33301 US	FL	Mailing Address 110 SE SIXTH ST 20TH FL FT LAUDERDALE 33301 US	FL
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 65-0789583	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

DO NOT WRITE IN THIS SPACE

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION
33324 US **FL**

Name	Street Address (P.O. Box Number is Not Acceptable)	City	FL	Zip Code
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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 **04/25/2000**
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE		<input type="checkbox"/> Delete		TITLE	T		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME				NAME	BOURHIS	MARC L	
STREET ADDRESS				STREET ADDRESS	110 SE SIXTH ST		
CITY-ST-ZIP				CITY-ST-ZIP	FT LAUDERDALE	FL 33301	
TITLE	V	<input type="checkbox"/> Delete		TITLE	V		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NEWELL TURPEL			NAME	TURPEL	NEWELL L	
STREET ADDRESS	110 SE SIXTH ST			STREET ADDRESS	110 SE SIXTH ST		
CITY-ST-ZIP	FT LAUDERDALE	FL 33301		CITY-ST-ZIP	FT LAUDERDALE	FL 33301	
TITLE	T	<input type="checkbox"/> Delete		TITLE	V		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KATHLEEN HYLE			NAME	DWORS	ROBERT F	
STREET ADDRESS	110 SE SIXTH ST			STREET ADDRESS	110 SE SIXTH ST		
CITY-ST-ZIP	FT LAUDERDALE	FL 33301		CITY-ST-ZIP	FT LAUDERDALE	FL 33301	
TITLE	VSD	<input type="checkbox"/> Delete		TITLE	VSD		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JAMES O COLE			NAME	FERRANDO	JONATHAN P	
STREET ADDRESS	110 SE SIXTH ST			STREET ADDRESS	110 SE SIXTH ST		
CITY-ST-ZIP	FT LAUDERDALE	FL 33301		CITY-ST-ZIP	FT LAUDERDALE	FL 33301	
TITLE	PD	<input type="checkbox"/> Delete		TITLE	PD		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMAS W HAWKINS			NAME	MAROONE	MICHAEL E	
STREET ADDRESS	110 SE SIXTH ST			STREET ADDRESS	110 SE SIXTH ST		
CITY-ST-ZIP	FT LAUDERDALE	FL 33301		CITY-ST-ZIP	FT LAUDERDALE	FL 33301	
TITLE		<input type="checkbox"/> Delete		TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: JONATHAN P. FERRANDO

04/25/2000