

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90063 037 ***150.00

DOCUMENT # P97000066793

1. Entity Name
NOB HILL REAL ESTATE GROUP, INC.



Principal Place of Business
12277 S.W. 55TH ST.
STE 901
COOPER CITY FL 33330

Mailing Address
12277 S.W. 55TH ST.
STE 901
COOPER CITY FL 33330



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0811965

Applied For
Not Applicable

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

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GABLE, MICHAEL P.
4000 HOLLYWOOD BLVD. SUITE 735 SOUTH
HOLLYWOOD FL 33021

Name Reyes, Carlos
Street Address (P.O. Box Number is Not Acceptable)
Greenberg Traurig, P.A.
401 E. Las Olas Blvd., Ste 2000
City Ft. Lauderdale FL Zip Code 33301

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 obligation of the registered agent.

SIGNATURE *ERROR* *Reyes, Carlos Reyes, Atty* 4-11-03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME FERNANDEZ, NELSON
STREET ADDRESS 10061 NW 1ST COURT
CITY-ST-ZIP PLANTATION FL 33324 ☐ Delete

TITLE
NAME
STREET ADDRESS 12277 S.W. 55th St., Ste 901
CITY-ST-ZIP Cooper City, FL 33330 ☒ Change ☐ Addition

TITLE SD
NAME FERNANDEZ, ALBERTO
STREET ADDRESS 10061 NW 1ST COURT
CITY-ST-ZIP PLANTATION FL 33324 ☐ Delete

TITLE
NAME
STREET ADDRESS 12277 S.W. 55th St., Ste 901
CITY-ST-ZIP Cooper City, FL 33330 ☒ Change ☐ Addition

TITLE D
NAME GIL, ALBERTO
STREET ADDRESS 10061 NW 1ST COURT
CITY-ST-ZIP PLANTATION FL 33324 ☐ Delete

TITLE
NAME
STREET ADDRESS 12277 S.W. 55th St., Ste 901
CITY-ST-ZIP Cooper City, FL 33330 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *SIGNATURE REQUIRED*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/01/03 954-693-9900
Date Daytime Phone #

CR2E034 (10/02)