FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 29, 2002 8:00 am **Secrétary of State** P97000067742 DOCUMENT # 1. Entity Name 07-29-2002 90003 025 ***150.00 SOUTH FLORIDA INTERNATIONAL REALTY CORP. Principal Place of Business Mailing Address 201 A N STATE ROAD 7_ -201-A N'STATE ROAD 7 MARGATE FL 33063 MARGATE FL-93063 2. Principal Place of Business 7305 W. Sample Rd Suite: Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0775028 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 306 **USA** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NORENA, ORLANDO 7305 W. Sample Rd Suite 110 Coral Spring FL 33065 Street Address (P.O. Box Number is Not Acceptable) 254 N. STATE-ROAD-7 MARGATE-FL-33063 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 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 \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NORENA, ORLANDO NAME STREET ADDRESS 6101 FALLS CIR. DR. PT 407 STREET ADDRESS CITY-ST-ZIP LAUDERHILL FL 33319 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DE

actachment # P9700006 7742 675726

South Florida International Realty, Corp Dba/Hilton Realty 7305 W Sample Rd Suite 110 Coral Springs FL 33065

July 25, 2002

Florida Department of State Division of Corporation PO Box 1500 Tallahassee FL 32302

Dear Sir/ Madam:

Please note that entity South Florida International Realty, Corp document number P970000677742 has a new address. Requesting to waive the late fee on this corporation of \$400.00 due to the routing of the mails. The business moved on January 04, 2002 and some mails have gotten lost or/and gotten in late. I receive this mail on 07/06/02, please is there any way of waiving the late charge? A copy of your envelope is enclosed as proof of new address.

I certainly appreciate you looking into this matter.

Thank you kindly,

Am.

Evelyn Roman

Assistant Office Manager

Attachments # P97000067762 675726

FLORIDA DIVISION OF CORPORATIONS U.S. POSTAGE PAID FIRST-CLASS MAIL PRESORTED

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FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314