

FILED
Apr 18, 2000 8:00 am
Secretary of State

01-14-2000 90063 043 ***150.00

DOCUMENT # P97000097439

1. Entity Name

JADE'S INVESTMENT PROPERTIES, INC.

Principal Place of Business

18151 NORTHEAST 31ST COURT
 NO. 902
 N MIAMI BEACH FL 33160

Mailing Address

18151 NORTHEAST 31ST COURT
 NO. 902
 N MIAMI BEACH FL 33160-2600

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **65-0795663**
☐ Applied For
☐ Not Applicable
5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MISDRAJI, DENNIS
18151 NORTHEAST 31ST COURT
NO. 902
N MIAMI BEACH FL 33160

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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
 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

TITLE	PVST	<input type="checkbox"/> Delete
NAME	MISDRAJI, DENNIS	
STREET ADDRESS	18151 NORTHEAST 31ST COURT	
CITY-ST-ZIP	N MIAMI BEACH FL 33160	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	DARDER, SARA	
STREET ADDRESS	4319 TYLER ST	
CITY-ST-ZIP	HOLLYWOOD FL	
TITLE	D	<input type="checkbox"/> Delete
NAME	MISRAJI, ESTHER	
STREET ADDRESS	18151 NE 31 CT STE 1712	
CITY-ST-ZIP	AVENTURA FL	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	MISDRAJI, JACK	
STREET ADDRESS	18151 NE 31 CT STE 212	
CITY-ST-ZIP	AVENTURA FL	
TITLE	D	<input type="checkbox"/> Delete
NAME	ROSALYN MISDRAJI	
STREET ADDRESS	18151 NE 31 CT STE 1712	
CITY-ST-ZIP	AVENTURA, FL. 33160	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

Dennis Misdraji
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pres.

1-5-2000

Date

202-9333482

Daytime Phone #

CR2E034 (9/99)