2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

TELO

FILED May 01, 2000 8:00 am Secretary of State DOCUMENT # P97000097872 CHELSEA APARTMENTS, INC. 05-01-2000 90009 013 ***150.00 Principal Place of Business Mailing Address 7700 NORTH KENDALL DRIVE 7700 NORTH KENDALL DRIVE SUITE 200 SUITE 200 MIAMI FL 33156-7578 **MIAMI FL 33156** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0797545 Not Applicable Country Zip 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 GREEN, ELIZABETH A ESQ Street Address (P.O. Box Number is Not Acceptable) 7700 NORTH KENDALL DRIVE SUITE 200 MIAMI FL 33156 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Delete TITLE NAME NAME BROWN, GEORGE R JR. STREET ADDRESS 7700 NORTH KENDALL DR. STE. 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** ☐ Addition Change D۷ ☐ Delete TITLE NAME GREEN, ELIZABETH A NAME STREET ADDRESS STREET ADDRESS 7700 NORTH KENDALL DR. STE. 200 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** ☐ Addition ☐ Delete TITLE Change TITLE HORTON, RICHARD M NAME NAME STREET ADDRESS 7700 NORTH KENDALL DR. STE. 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** ☐ Change Addition ☐ Delete GRAD, SUSAN A NAME NAME 7700 NORTH KENDALL DR. STE. 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 Change Addition ☐ Detete TITLE TITLE GREEN, HERSCHEL V NAME NAME STREET ADDRESS STREET ADDRESS 7700 N KENDALL DRIVE, #200 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.