2001 UNIFORM BUSINESS ŘEPORT (UBR)

changed, or on an attachment with an a

SIGNATURE:

May 11, 2001 8:00 am Secretary of State DOCUMENT # P98000002323 1. Entity Name EXECUTIVE REALTY SERVICES & INVESTMENTS CORP. 05-11-2001 90122 015 ***150.00 Mailing Address Principal Place of Business 1840 WEST 49TH STREET. #220-03 1840 WEST 49TH STREET. #220-03 HIALEAH FL 33012 HIALEAH FL 33012 3. Mailing Address 2. Principal Place of Business 7834 N.W. 1785T 7834 N.W. 178 ST DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0803740 Not Applicable Miami Miami Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 33015 33015 U-SA. U. S. A. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JANCHEZ SANCHEZ, RAUL Street Address (P.O. Box Number is Not Acceptable) 1840 WEST 49TH STREET, #220-03 7834 N.W. 17851 HIALEAH FL 33012 Zip Code <u>330,5</u> 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 RESIDENT SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of register 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00. 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME SANCHEZ, RAUL STREET ADDRESS STREET ADDRESS 1840 W 49 ST., STE 220-3 CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME SANCHEZ, RAUL STREET ADDRESS STREET ADDRESS 1840 W 49 ST., 220-3 CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with 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