

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 05, 2001 8:00 am
Secretary of State

07-05-2001 90006 016 ***550.00

DOCUMENT # <u>9900000002416</u>					
1. Entity Name <u>RESOURCE REALTY INTERNATIONAL, INC</u>					
Principal Place of Business <u>17971 BISCAYNE BLVD</u> <u>SUITE NO 115</u> <u>AVENTURA FL 33160</u>			Mailing Address <u>PO BOX 800255</u> <u>AVENTURA, FL</u> <u>33280</u>		
2. Principal Place of Business <u>17971 BISCAYNE BLVD</u> Suite, Apt. #, etc. <u>115</u>			3. Mailing Address <u>PO BOX 800255</u> Suite, Apt. #, etc.		
City & State <u>AVENTURA FL</u>		City & State <u>AVENTURA</u>		4. FEI Number <u>65-0828214</u>	
Zip <u>33160</u>		Country <u>DADE</u>		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip <u>33280</u>		Country <u>FL</u>		6. Name and Address of Current Registered Agent <u>JANET HAGENDOCK</u> <u>20275 NE 2 AVE #29</u> <u>MIAMI, FL 33179</u>	
7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City <u>FL</u> 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 <u>Janet Hagen - JANET HAGENDOCK</u> <u>6/29/01</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. <input checked="" type="checkbox"/>			10. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees		
11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE <u>PRESIDENT, SEC. TREAS</u> <input type="checkbox"/> Delete NAME <u>JANET HAGENDOCK</u> STREET ADDRESS <u>20275 NE 2 AVE #29</u> CITY-ST-ZIP <u>MIAMI FL 33179</u>			TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP			TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		
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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 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: <u>Janet Hagen - JANET HAGENDOCK</u> <u>6/29/01</u> <u>305-493-4945</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

CR2E034 (11/00)

ATTACHMENT
D#P98000002/116
A0075884

RESOURCE REALTY INTERNATIONAL, INC.

17971 Biscayne Blvd - Suite 115
Aventura, FL 33160

(305) 493-4945

Mailing Address:
P.O. Box 800255
Aventura, FL 33280

June 29, 2001

Department of State
Division of Corporations

Re: Resource Realty International, Inc.
2001 Uniform Business Report

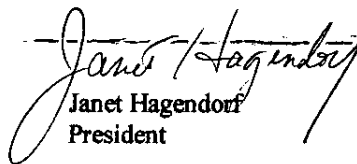
Enclosed please find 2001 Uniform Business Report, together with check for \$550.00 which includes a late fee penalty.

Please note that I never received the UBR for 2001 and, in fact, did not realize it was due by May 1st. This is the first year that the State did not send me the report, and I do not think it fair that I should be penalized for this oversight,

I would, therefore, appreciate it if you would waive the late penalty charge and reimburse the \$400.00 to me.

Thank you for your consideration.

Very truly yours,


Janet Hagendorf
President