2001 UNIFORM BUSINESS REPORT (UBR) Jun 07, 2001 8:00 am DOCUMENT # P98000007594 Secretary of State LAQUER CORPORATE REALTY GROUP, INC. 05-03-2001 91119 024 ***150.00 Principal Place of Business Mailing Address 444 BRICKELL AVE 444 BRICKELL AVE SUITE 300 SUITE 300 48282 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address 444 BRICKELL AVENUE 444 BRICKELL AVENUE Suile, Apt. #, etc. Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE SUITE 650 **SUITE 650** City & State City & State 4. FEI Number Applied For MIAMI Not Applicable <u>MIAMI</u> Zio Zip \$8.75 Additional Certificate of Statu 33131 Fee Required 33131 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PETER ANDOLINA BROELER, DOUGLAS C ESQUIRE -Street Address (P.O. Box Number is Not Acceptable)
2601 South Bayshore Dr THE LAW OFFICE OF DOUGLAS C. BROEKER, ESQ 66 W. FLAGLER STREET, 1000 CONCORD STREET MIAMI FL 33130 City Zip Code Coconut Grove 8. The above name, its this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE INOTE: freq stered Agent tignature required whon reinsta DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 200 : Fee will be \$550.00 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 12. 11. OFFICERS AND DIRECTORS XXDelete ■ Addition XX Change TITLE TITLE PETER ANDOLINA MERKIN, STEWART A NAME NAME ANDOLINA REAL ESTATE STREET ADORESS STREET ADDRESS 444 BRICKELL AVE STE 300 2601 S. BAYSHORE DRIVE SUITE 1275 CITY-ST-ZIP CITY - ST - ZIF MIAMI FL 33131 COCONUT GROVE, FL 33133 Change ☐ Delete TITLE TITLE NAME HARAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete : . . NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11 1/ TITLE ☐ Delete TITLE ☐ Chance Addition NAME NAUJE STREET-ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP THLE ☐ Change Addition ☐ Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -TITLE ☐ Change ☐ Delete Addition NAME HÀME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with the filing does not qualify for he exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is thus and accurate and that miving 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 of 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.

FILED