

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90157 024 ***300.00

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DOCUMENT # P98000018762

1. Corporation Name

NATIONAL REAL ESTATE DEVELOPMENT, INC.

Principal Place of Business

200 S. BISCAYNE BOULEVARD
SUITE 4000
MIAMI FL 33131-2398

Mailing Address

200 S. BISCAYNE BOULEVARD
SUITE 4000
MIAMI FL 33131-2398

2. Principal Place of Business

21 420 Lincoln Road

Suite, Apt. #, etc.

22 Suite 432

City & State

23 Miami Beach, Florida

Zip

24 33139

Country

25 USA

2a. Mailing Address

26 P. O. Box 191768

Suite, Apt. #, etc.

27

City & State

28 Miami, Florida

Zip

29 33119

Country

30 USA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/26/1998

4. FEI Number

65-0892362

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MCGUIGAN, THOMAS R
200 S. BISCAYNE BOULEVARD
SUITE 4000
MIAMI FL 33131-2398

10. Name and Address of New Registered Agent

81 Name PLC Investments, Inc.

82 Street Address (P.O. Box Number is Not Acceptable)
420 Lincoln Road

83 Suite 432

84 City Miami Beach

FL

85 Zip Code
33139

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Hilda C. Montero

Hilda C. Montero, Secretary

3/9/99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME MCGUIGAN, THOMAS R
STREET ADDRESS 200 SOUTH BISCAYNE BLVD. SUITE 4000
CITY-ST-ZIP MIAMI FL 33131-2398

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P ☐ Change ☒ Addition

1.2 NAME Pablo L. Cejas
1.3 STREET ADDRESS 420 Lincoln Road, Suite 432
1.4 CITY-ST-ZIP Miami Beach, Florida 33139

2.1 TITLE D ☐ Change ☒ Addition

2.2 NAME Julie L. Neitzel
2.3 STREET ADDRESS 420 Lincoln Road, Suite 432
2.4 CITY-ST-ZIP Miami Beach, Florida 33139

3.1 TITLE D/S/T ☐ Change ☒ Addition

3.2 NAME Hilda C. Montero
3.3 STREET ADDRESS 420 Lincoln Road, Suite 432
3.4 CITY-ST-ZIP Miami Beach, Florida 33139

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Hilda C. Montero

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/9/99

Date

305-531-5220

Daytime Phone #

CR2E034 (11/98)