2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all

SIGNATURE:

Mar 24, 2002 8:00 am P98000018762 DOCUMENT # **Secretary of State** 1. Entity Name 03-24-2002 90045 009 ***150.00 NATIONAL REAL ESTATE DEVELOPMENT, INC. Principal Place of Business Mailing Address 420 LINCOLN ROAD P.O. BOX 191768 R0047110 SUITE 335 MIAMI FL 33119-1768 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address 420. Lincoln Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Penthouse 4. FEI Number City & State City & State Applied For Miami Beach, FL 65-0892362 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ₹ 33139 Fee Required USA 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent PLC INVESTMENTS, INC. Street Address (P.O. Box Number is Not Acceptable) **420 LINCOLN ROAD** 420 Lincoln Road SUITE 335 Penthouse MIAMI BEACH FL 33139 City Miami Beach, Zip Code 33139 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 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 x☐ Change TITLE ☐ Delete TITLE CEJAS, PABLO L NAME NAME 420 LINCOLN ROAD, SUITE 335 STREET ADDRESS STREET ADDRESS 420 Lincoln Road Penthouse CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP Miami Beach, FL 33139 Change ☐ Delete TITLE ☐ Addition NAME MONTERO, HILDA C NAME STREET ADDRESS 420 LINCOLN ROAD SUITE 335 STREET ADDRESS 420 Linooln Road Penthouse CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP Miami Beach, FL 33139 TITLE Delete PD TITLE X Change ☐ Addition NAME NAME CEJA, PAUL L 420 Lincoln Road Penthouse STREET ADDRESS 420 LINCOLN RD STE., #335 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP Miami Beach, FL 33139 Director TITLE ☐ Delete TITLE Change Addition NAME NAME Nina Pellegrini STREET ADDRESS STREET ADDRESS 1430 Audubon Avenue CITY-ST-ZIP CITY-ST-ZIP <u> Montara, CA 94037</u> TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED