

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 21, 2001 8:00 am**  
**Secretary of State**

02-21-2001 90009 008 \*\*\*150.00

**DOCUMENT # P98000033471**

1. Entity Name

**BLACK OAK PROPERTIES, INC.**

Principal Place of Business

**9350 S DIXIE HWY  
 STE 900  
 MIAMI FL 33156**

Mailing Address

**9350 S DIXIE HWY  
 STE 900  
 MIAMI FL 33156**

2. Principal Place of Business

**3455 NW 54th STREET**

3. Mailing Address

**3455 NW 54th STREET**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**MIAMI, Florida**

City & State

**MIAMI, FL**

Zip

**33142**

Country

**U.S.A.**

Zip

**33142**

Country

**U.S.A.**

4. FEI Number

**65-0827722**

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

**MARCIANO, SHELLEY  
 9350 S DIXIE HWY  
 STE 900  
 MIAMI FL 33156**

7. Name and Address of New Registered Agent

Name

**Lilia Kelley**

Street Address (P.O. Box Number is Not Acceptable)

**3455 NW 54th STREET**

City

**MIAMI**

**FL**

Zip Code

**33142**

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

*[Signature]*

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**2/16/01**

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
 After MAY 1, 2001 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be  
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete  
 NAME **BLANK, JEROME**  
 STREET ADDRESS **9350 S DIXIE HWY, STE 900**  
 CITY-ST-ZIP **MIAMI FL 33156**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition  
 NAME **DIRECTOR**  
 STREET ADDRESS **ANDY BLANK**  
 CITY-ST-ZIP **3455 NW 54th STREET  
 MIAMI, FL 33142**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/16/01**

Date

**(305) 633-8587**

Daytime Phone #

CR2E034 (10/00)

0192473