

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000042756

1. Entity Name

FLSD EXCHANGE, INC.

Principal Place of Business

200 SOUTH BISCAYNE BLVD SUITE 2100
MIAMI FL 33131

Mailing Address

200 SOUTH BISCAYNE BLVD SUITE 2100
MIAMI FL 33131

2. Principal Place of Business

201 Alhambra Circle

Suite, Apt. #, etc.

Suite 601

City & State

Coral Gables, FL

Zip

33134

Country

USA

3. Mailing Address

201 Alhambra Circle

Suite, Apt. #, etc.

Suite 601

City & State

Coral Gables, FL

Zip

33134

Country

USA

6. Name and Address of Current Registered Agent

FIELDSTONE, RONALD R ESQ
200 SOUTH BISCAYNE BLVD SUITE 2100
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

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

201 Alhambra Circle

Suite 601

City

Coral Gables

FL

Zip Code

33134

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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 FIELDSTONE, RONALD R
STREET ADDRESS 200 SOUTH BISCAYNE BLVD SUITE 2100
CITY-ST-ZIP MIAMI FL 33131

TITLE D ☐ Delete
NAME LESTER, PAUL A
STREET ADDRESS 200 SOUTH BISCAYNE BLVD SUITE 2100
CITY-ST-ZIP MIAMI FL 33131

TITLE D ☐ Delete
NAME SHEAR, DAVID
STREET ADDRESS 200 SOUTH BISCAYNE BLVD SUITE 2100
CITY-ST-ZIP MIAMI FL 33131

TITLE D ☐ Delete
NAME DENBERG, MICHAEL B
STREET ADDRESS 200 SOUTH BISCAYNE BLVD SUITE 2100
CITY-ST-ZIP MIAMI FL 33131

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 D ☒ Change ☐ Addition
NAME Ronald R. Fieldstone
STREET ADDRESS 201 Alhambra Circle, Suite 601
CITY-ST-ZIP Coral Gables, FL 33134

TITLE D ☒ Change ☐ Addition
NAME Paul A. Lester
STREET ADDRESS 201 Alhambra Circle, Suite 601
CITY-ST-ZIP Coral Gables, FL 33134

TITLE D ☒ Change ☐ Addition
NAME David Shear
STREET ADDRESS 201 Alhambra Circle, Suite 601
CITY-ST-ZIP Coral Gables, FL 33134

TITLE D ☒ Change ☐ Addition
NAME Michael B. Denberg
STREET ADDRESS 201 Alhambra Circle, Suite 601
CITY-ST-ZIP Coral Gables, FL 33134

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 reports 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:

Ronald R. Fieldstone

1/18 /01

305-357-1001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Jan 27, 2001 8:00 am
Secretary of State

01-27-2001 90079 003 ***150.00

00010100



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0879987

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

CR2E034 (10/00)