

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 12, 2000 8:00 am
Secretary of State

07-12-2000 90006 019 ***550.00

DOCUMENT # P98000042826

1. Entity Name
REAL ESTATE INVESTMENT & MANAGEMENT SYSTEMS, INC

Principal Place of Business

Mailing Address

~~4601 NW 36TH ST
MIAMI SPRINGS FL 33166~~

~~13615 S. DIXIE HWY., STE. 114-509
MIAMI FL 33176-7254~~



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

6405 N.W. 36th STREET

13615 S. DIXIE HWY. #114

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE #116

PMB 509

City & State

City & State

MIAMI, FL

4. FEI Number **65-0840243**

Applied For

Not Applicable

Zip

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

33166

Country

USA

USA

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GUARCH, J.M. JR
710 S. DIXIE HWY.
ARAB CORREA & GUARCH, P.A.
CORAL GABLES FL 33146**

Name

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

City

FL

Zip Code

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
NAME **D NEVAREZ, RICARDO A**
STREET ADDRESS **13615 S. DIXIE HWY., STE. 114-509**
CITY-ST-ZIP **MIAMI FL 33176-7252**

TITLE Change Addition
NAME **D RICARDO A. NEVAREZ**
STREET ADDRESS **PMB 509, 13615 SO. DIXIE HWY. #114**
CITY-ST-ZIP **MIAMI, FL 33176-7254**

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
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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: RICARDO A. NEVAREZ
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 6/16/2000 Daytime Phone #: (305) 869-9991

CR2E034 (9/99)