2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

page lote

DOCUMENT # P98000042826 · FILED\_ 1. Entity Name
REAL ESTATE INVESTMENT & MANAGEMENT SYSTEMS, INC. 03 AUG - 7 AM 11: 30 Principal Place of Business Mailing Address ~-SECRETARY OF STATE <del>6405 NW S</del>STH STREET 13615 SO. DDQE HWY, # 114 TALLAHASSEE, FLORIDA CTE-116 PMB 509 VIRGINIA GARDENS, FL 33166 115 MIAMI, FL 33176-7254 US 2. Principal Place of Business 3. Mailing Address 4601\_NW 36 13615 S. Dixie HWM Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES PMB 500 City & State Applied For 4. FEI Number City & State 65-0840243  $\lambda M_1$ Not Applicable Zip Country \$8.75 Additional 31 5. Certificate of Status Desired 33<u>166</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUARCH, J.M. JR 710 S. DIXIE HWY. Street Address (P.O. Box Number is Not Acceptable) ARAB CORREA & GUARCH, P.A. CORAL GABLES, FL 33146 CIN 7ip 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when reinstating) DATE FILE NOWILL FEE 16 \$160.00
After May 1, 2003 Fee will be \$550.00
American UER 16.461, 25
Make Check Payable for Joyda Department of State \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE TRLE ☐ Change ☐ Addition ☐ Delete NEVAREZ, RICARDO A 800022291878 08/13/03--01055--024 \*\*450.00 NAME NAME 13615 SO DIXIE HWY #114, PMB 509 STREET ADDRESS STREET ADDRESS CR2E034 MIAMI, FL 331767254 CITY-ST-ZIP CITY-ST-ZIP TITLE THE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Delete TOLE ☐ Change Addition NAME NAUE STREET ADDRESS STREET ADDRESS CRY-ST-7IP CHY-51-2P ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-2IP 1me Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes, I further certify that the information indicated on this report or suppliemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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Caylime Phone #

PAye 2052

## TO WHOM IT MAY CONCERN:

AS PER YOUR INSTRUCTIONS, ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

DUE TO A CHANGE OF ADDRESS I NEVER RECEIVED ANY NOTICE FROM YOUR OFFICE FOR 2003 UNIFORM BUSINESS REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS AND WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME.

CORDIALLY,

RICARDO A NEVAREZ PRESIDENT