2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P98000046554** Apr 07, 2000 8:00 am Secretary of State GREENWALD HOLDINGS, INC. 04-07-2000 90048 039 ***150.00 Principal Place of Business Mailing Address 1320 SOUTH DIXIE HIGHWAY #781 CORAL GABLES FL 33146-2938 1320 SOUTH DIXIE HIGHWAY, #781 CORAL GABLES FL 34146 " 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0848383 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BROWN, GARY** Street Address (P.O. Box Number is Not Acceptable) 20803 BISCAYNE BOULEVARD SUITE 200 **AVENTURA FL 33180** City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** ■ Addition [] Change TITLE ☐ Delete GREENWALD, ALLEN R NAME NAME STREET ADDRESS 1320 SOUTH DIXIE HIGHWAY #781 STREET ADORESS CITY-ST-ZIP CORAL GABLES FL 34146 CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE TITI E NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 718 CITY-ST-718 ._ [] Change ☐ Addition Delete .. TITLE TIT! E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71E CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE

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 chapter 1 or no an attackment with an address, with all other like empowered.

NAME

title Namé

STREET ADDRESS

STREET ADDRESS

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CITY-ST-ZIP

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NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-7/P

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NOTE OF SIGNING OFFICER OR DIRECTOR

☐ Delete

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Daylime Phone #

☐ Change

☐ Addition