2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **P98000079080** Mar 27, 2000 8:00 am **Secretary of State** JAFFE REAL ESTATE, III, INC. 03-27-2000 90088 023 ***150.00 Principal Place of Business Mailing Address 18999 BISCAYNE BLVD. 18999 BISCAYNE BLVD. **AVENTURA FL 33180-2814** AVENTURA FL 33180 2. Principal Place of Business 3. Mailing Address PINES BLVD 0081 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. SULTE Applied For City & State 4. FEI Number 65-0861817 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 320 D 4 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOLDMAN, BRUCE J Street Address (P.O. Box Number is Not Acceptable) 2701 LE JEUNE ROAD, SUITE 404 **CORAL GABLES FL 33134** Zip Code FL 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) 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME NAME JAFFE. NORMAN S STREET ADDRESS STREET ADDRESS 18999 BISCAYNE BLVD. CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME JAFFE, MARK S STREET ADDRESS STREET ADDRESS 18999 BISCAYNE BLVD. CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** ☐ Change ☐ Addition Delete TITLE TITLE JAFFE, GARY F NAME STREET ADDRESS STREET ADDRESS 18999 BISCAYNE BLVD. CITY-ST-7IP CITY-ST-ZIP **AVENTURA FL 33180** [] Change Addition ☐ Delete TITI F TITLE NAME JAFFE, EVAN NAME STREET ADDRESS STREET ADDRESS 1955 N.E. 117TH ROAD CITY-ST-ZIP CITY-ST-ZIP **NORTH MIAMI FL 33181** Delete ☐ Change Addition TITLE TITLE JAFFE, EMERY D NAME STREET ADDRESS STREET ADDRESS 18999 BISCAYNE BLVD. CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing downot 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 a curate 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 of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all