2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with

SIGNATURE:

all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 15, 2001 8:00 am Secretary of State DOCUMENT # P98000079080 1. Entity Name 05-15-2001 90121 021 ***150.00 JAFFE REAL ESTATE, III, INC. Principal Place of Business Mailing Address 18999 BISCAYNE BLVD. 10081 PINES BLVD **いひひひかぶひり** SUITE A AVENTURA FL 33180 PEMBROKE PINES FL 33024 US 2. Principal Place of Business 3. Mailing Address <u>555 SW 12th Alle</u> 555 SW Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Suite 101 10 City & State City & State 4. FEI Number Applied For 65-0861817 Not Applicable ountry Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required USA 3306 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLDMAN, BRUCE J Street Address (P.O. Box Number is Not Acceptable) 2701 LE JEUNE ROAD, SUITE 404 CORAL GABLES FL 33134 Zip Code City 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. DATE 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 **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. Addition Change TITLE ☐ Delete TITLE NAME NAME JAFFE, NORMAN S STREET ADDRESS STREET ADDRESS 18999 BISCAYNE BLVD. CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** ☐ Change ☐ Addition TITLE TITLE D ☐ Delete NAME NAME JAFFE, MARK S STREET ADDRESS STREET ADDRESS 18999 BISCAYNE BLVD. CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** ☐ Change ☐ Addition TITLE D ☐ Delete TITLE NAME JAFFE, GARY F NAME STREET ADDRESS STREET ADDRESS 18999 BISCAYNE BLVD. CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33180 TITLE Change Addition ☐ Delete NAME NAME JAFFE, EVAN STREET ADDRESS STREET ADDRESS 1955 N.E. 117TH ROAD CITY-ST-7IP CITY-ST-ZIP NORTH MIAMI FL 33181 ☐ Addition ☐ Change TITLE ☐ Delete TITLE D NAME NAME JAFFE, EMERY D STREET ADDRESS STREET ADDRESS 18999 BISCAYNE BLVD. CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33180 ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eath; 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

4-12-01 954-933-042

FILED