

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000103373

1. Entity Name

KILLIAN GROVE PROPERTIES, INC.

FILED
Feb 08, 2000 8:00 am
Secretary of State

02-08-2000 90149 032 ***150.00

Principal Place of Business

Mailing Address

11790 SW 89TH STREET
 MIAMI FL 33186-2166

11790 SW 89TH STREET
 MIAMI FL 33186-2165

2. Principal Place of Business

9700 So. Dixie Hwy
 Suite, Apt. #, etc.
 Ste. 900

3. Mailing Address

9700 So. Dixie Hwy
 Suite, Apt. #, etc.
 Ste. 900

City & State

Miami, FL

City & State

Miami, FL

4. FEI Number

65-0890531

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GREENBERG, JEFFREY M
 11790 SW 89TH STREET
 MIAMI FL 33186-2166

7. Name and Address of New Registered Agent

Name
 Greenberg, Jeffrey M
 Street Address (P.O. Box Number is Not Acceptable)
 9700 So. Dixie Hwy, Ste. 900
 City
 Miami FL Zip Code
 33156

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
D	GREENBERG, JEFFREY M	11790 SW 89TH STREET	MIAMI FL 33186-2166	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
	Greenberg, Jeffrey M	9700 So. Dixie Hwy, Ste. 900	Miami, FL 33156	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

SIGNATURE REQUIRED

Date

Daytime Phone #

1/11/00

CR2E034 (9/99)