2000 UNIFORM BUSINESS REPORT (UBR)

FILED DÖCUMENT # P9900000404 Feb 13, 2000 8:00 am **Secretary of State** MIAMI REAL ESTATE SERVICES, INC. 02-13-2000 90009 026 ***150.00 Principal Place of Business Mailing Address 275 FONTAINBLEAU BLVD. 275 FONTAINBLEAU BLVD. SUITE 120 SUITE 120 MIAMI FL 33172-4500 MIAMI FL 33172 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 0885690 Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOTO, ANTONIO J III ESO Street Address (P.O. Box Number is Not Acceptable) 8500 WEST FLAGLER STREET SUITE A-105 MIAMI FL 33144 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. **X** Delete TITLE TITLE DP NAME NAME MAESTRI. RAUL RAMOS, ROY STREET ADDRESS STREET ADDRESS 275 FONTAINBLEAU BLVD. 15389 S. DIXIE HWY., #51 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 Change Addition TITLE ☐ Detete TITLE NAME RAMOS, YASMIN NAME STREET ADDRESS 275 FONTAINBLEAU BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 TITLE ☐ Change ☐ Addition TITLE Delete VELASCO, SHIRLEY... NAME -NAME STREET ADDRESS 275 FONTAINBLEAU BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 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 at other like empowered.

SIGNATURE: