04/27/2000 14:29 305

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90116 025 ***150.00

DOCUMENT # P99000000513

1. Entity Name: MIAMI BEACH REAL ESTATE COMPANY

Principal Place of Business: 1457 DREXEL AV MIAMI BEACH FL 33139

Mailing Address: 1457 DREXEL AV MIAMI BEACH FL 33139

00002393

2. Principal Place of Business — Suite, Apt. #, etc. — City & State — Zip — Country

3. Mailing Address — Suite, Apt. #, etc. — City & State — Zip — Country

DO NOT WRITE IN THIS SPACE

4. FEI Number: 65-0884654 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent:
RENEE SAVARY
29 VENETIAN WAY #8
MIAMI BEACH FL 33139

7. Name and Address of New Registered Agent:
Name: RENEE SAVARY
Street Address (P.O. Box Number is Not Acceptable): 29 VENETIAN WAY #8
City: MIAMI BEACH FL Zip Code: 33139

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 _____ DATE
(Signature of a member or agent of the partnership or limited liability company) (NOTE: Registered Agent's signature required when replacing)

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: PD
NAME: RENEE SAVARY
STREET ADDRESS: 29 VENETIAN WAY #8
CITY-ST-ZIP: MIAMI BEACH FL 33139
☐ Delete

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ Delete

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ Change ☐ Addition

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ Change ☐ Addition

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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: RENEE SAVARY 04-26-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Capital Stock