2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Sep 06, 2001 08:00 AM P99000008806 DOCUMENT # Entity Name **Secretary of State** GUARANTY REALTY & INVESTMENTS, INC. Principal Place of Business Mailing Address 6100 HOLLYWOOD BLVD., SUITE 307 6100 HOLLYWOOD BLVD., SUITE 307 STE 500 STE 500 HOLLYWOOD FL HOLLYWOOD FL 33024 33024 2. Principal Place of Business 3. Mailing Address 6100 HOLLYWOOD BLVD. 6100 HOLLYWOOD BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE STE 500 STE 500 City & State City & State 4. FEI Number Applied For HOLLYWOOD FL HOLLYWOOD FL. 65-0896950 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33024 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KLINE JONATHAN ESQ GARCIA PEMBROKE PINES PROFESSIONAL CENTER Street Address (P.O. Box Number is Not Acceptable) 16115 SW 9 STREET 9050 PINES BLVD., STE. 354 PEMBROKE PINES FL33024 City Zip Code PEMBROKE PINES 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. LIZA GARCIA 09/06/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 STD TITLE CR2E034 (11/00) ☐ Delete TITLE STD ☐ Addition X Change MAME GARCIA LIZA NAME GARCIA LIZA 6100 HOLLYWOOD BLVD., SUITE 307 STREET ADDRESS STREET ADDRESS 6100 HOLLYWOOD BLVD., SUITE 500 FL 33024 CITY-ST-ZIP HOLLYWOOD CITY-ST-ZIP HOLLYWOOD 33024 VD X Delete TITLE ☐ Change NAME RIZZA KENNETH J NAME STREET ADDRESS 6100 HOLLYWOOD BLVD., SUITE 307 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33024 CITY-ST-ZIP X Delete TITLE ☐ Change ☐ Addition JEFF **ENGEL** NAME STREET ADDRESS 6100 HOLLYWOOD BLVD., SUITE 307 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD 33024 FLCITY-ST-ZIP ☐ Delete TITLE **X** Change ☐ Addition GARCIA JOSEFINA NAME GARCIA JOSEFINA STREET ADDRESS 6100 HOLLYWOOD BLVD., SUITE 307 STREET ADDRESS 6100 HOLLYWOOD BLVD., SUITE 500 CITY-ST-ZIP HOLLYWOOD 33024 CITY-ST-ZIP HOLLYWOOD FL. 33024 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 all other like empowered.

09/06/2001

Daytime Phone #

Date

SIGNATURE: Liza Garcia

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PATRICIA AGUDELO, VP 6100 HOLLYWOOD BLVD. SUITE 500

HOLLYWOOD, FL 33024