

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2001 8:00 am
Secretary of State

05-18-2001 91595 039 ***150.00

DOCUMENT # P99000008829

1. Entity Name

CLARION REALTY GROUP, INC.

Principal Place of Business

101 S. ATLANTIC BLVD.
 FT. LAUDERDALE, FL 33316

Mailing Address

101 S. ATLANTIC BLVD.
 FT. LAUDERDALE, FL 33316

2. Principal Place of Business

305 S. Andrews Ave.

Suite, Apt. #, etc.

Suite 301

3. Mailing Address

ONE RIVER PLAZA

Suite, Apt. #, etc.

305 S. ANDREWS, Ste 301

City & State

FT. LAUDERDALE FL

City & State

FT. LAUDERDALE FL

Zip

33301

Country

USA

Zip

33301

Country

USA

4. FEI Number

65-0894716

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

DAY, S. ROBERT
 101 S. ATLANTIC BLVD.
 FT. LAUDERDALE, FL 33316

7. Name and Address of New Registered Agent

Name S. ROBERT DAY

Street Address (P.O. Box Number is Not Acceptable)

ONE RIVER PLAZA

305 S. ANDREWS AVE., Suite 301

City FT. LAUDERDALE

FL

Zip Code 33301

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, 2001 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 P
 NAME DAY, S. ROBERT
 STREET ADDRESS 101 S. ATLANTIC BLVD.
 CITY-ST-ZIP FT. LAUDERDALE, FL 33316 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
 NAME DAY, S. ROBERT
 STREET ADDRESS 305 S. ANDREWS AVE, Suite 301
 CITY-ST-ZIP FT. LAUDERDALE, FL 33301 ☐ Change ☐ Addition

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

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

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

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

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/01 951-568-0077
 Date Daytime Phone #

CR2E034 (11/00)