Apr 14, 2000 8:00 am Secretary of State

04-14-2000 90087 034 ***150.00

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P99000012517**

1. Entity Name

NUMBER ONE REAL ESTATE OF AMERICA, INC.

Principal Place of Business									
1000 0	CEDEDAL	DICHMAY	CHITE	3					

Mailing Address

1000 S. FEDERAL HIGHWAY, SUITE 200

1000 S. FEDERAL HIGHWAY, SUITE 200

eerfield be	ACH FL 33441		DEERFIEL	D BEACH FL 3344	1-7047								
2. Principal P	Place of Busine	ss	3. Mailin	g Address									
Suite, Apt. #, etc.		Suite,	Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE							
City & State City & State						4. FEI Number 65 ~ 0917513				olied For Applicable]		
Zip		Country	Zip	Zip Country				5. Certificate of Status Desired			8.75 Additional see Required		
	6 Nama a	and Address of Cur	ent Registered	Agent				7. Name and Address of New	Registere		4000	<u> </u>	1
6. Name and Address of Current Registered Agent				Name -				a rigent					
KONIGSBURG, LEONARD 1000 S FEDERAL HWY, SUITE 200 DEERFIELD BEACH FL 33441		\			Street Address (P.O. Box Number is Not Acceptable)								
		•					٠.						
						City			F	L Zip	Code)	
. The above	named entity :	submits this stateme	nt for the purpos	e of changing its r	egistere	ed office or r	egistered	agent, or both, in the State of Fl	orida.				
SIGNATURE .		printed name of registered a	d side of a multi-	(NOTE:	Danistora	d Agent signature	roquired ut	on representation)	DATE	:			
	Signature, typed or	printed name of registered i	agent and title it applica	(NOTE:	недівтеге	u Agent signature		ien renstating)	DAIL	- 			4
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) See Check Payable to			00 Fee	will be \$55	0.00	10. Election Campaign Fi Trust Fund Contribution	-			May Be to Fees			
11.		OFFICERS A	AND DIRECTORS	<u> </u>	12.			ADDITIONS/CHANGES TO OF	ICERS A	ND DIREC	TORS	IN 11	1
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IAME		irg, Leonard			NAM	E							0
TREET ADDRESS		DERAL HWY, SUI	ΓE 200		STRE	ET ADDRESS							F03/
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13. Thereby 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 truetee 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 apprecs, with all other like empowered.

SIGNATURE

CER OR DIRECTOR

954)426-6800