2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 11, 2001 8:00 am DOCUMENT # **P99000021381** Secretary of State J.C. DENIRO INTERNATIONAL REALTY, INC. 05-11-2001 90069 044 ***150.00 Principal Place of Business Mailing Address 822 E ATLANTIC AVE 822 E ATLANTIC AVE DELRAY BEACH FL 33483 DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0917151 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent H. M. MINOC WERBER, BICHARD 6111 BROKEN SOUND PARKWAY NW BOCA RATON FL 33487 DELRAY BEACH 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 4 signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. **CB** CBTD CR2E034 (10/00) Delete TITLE Addition TITLE POSTERNACK CHARLES DESANTIS, LAU NAME NAME 400 E. LINTON BLUD - 6-3 STREET ADDRESS STREET ADDRESS 822 E ATLANTIC AVE BEACH, FZ 33/8) CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33483** PD Addition TITLE □ Change TITLE ☐ Delete MILMOE WILLIA DE**V**IRO, JOHN NAME NAME 400 E LINTON BLUD, 6 STREET ADDRESS STREET ADDRESS 822 E ATLANTIC AVE CITY-ST-7IP CITY-ST-ZIP **DELRAY BEACH FL 33483** VPSD Delete ☐ Change TITLE Addition TITLE WEIBER, RICHARD NAME NAME STREET ADDRESS 822 E ATLANTIC AVE STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33483** CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change 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 all other like empowered.