

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000032622

FILED  
Apr 29, 2002 8:00 AM  
Secretary of State

Entity Name: DUBAI REALTY & INVESTMENTS INC.

**Current Principal Place of Business:**

1001 BRICKELL BAY DR., STE 1710  
MIAMI, FL 33131

**New Principal Place of Business:**

801 BRICKELL AVE  
9TH FLOOR  
MIAMI, FL 33131

**Current Mailing Address:**

P.O. BOX 560204  
MIAMI, FL 33256

**New Mailing Address:**

FEI Number: 65-0909449

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HENRIQUES, GOL  
1001 BRICKELL BAY DR., STE 1710  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

HENRIQUES, GOL  
801 BRICKELL AVE  
9TH FLOOR  
MIAMI, FL 33131 US

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:

Electronic Signature of Registered Agent

04/29/2002

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: HENRIGUES, G.  
Address: 1001 BRICKELL BAY DR., STE 1710  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: HENRIGUES, G.  
Address: 801 BRICKELL AVE, 9TH FLOOR  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: G.O.L. HENRIQUES

Electronic Signature of Signing Officer or Director

PSD

04/29/2002

Date