2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 16, 2000 8:00 am DOCUMENT # **P99000049875** 1. Entity Name Secretary of State **ENCLAVE GARDENS CORPORATION** 03-16-2000 90004 005 ***150.00 Principal Place of Business Mailing Address 545 MICHIGAN AVE., STE. 1 545 MICHIGAN AVE., STE, 1 MIAMI BEACH FL 33139-6327 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number V 05-0967067 Applied For City & State City & State Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MELAND, MARK S ESQ. Street Address (P.O. Box Number is Not Acceptable) 2420 FIRST UNION FINANCIAL CENTER 200 S. BISCAYNE BLVD. MIAMI FL 33131 City Zip Code 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Lenny Collistein, President ☐ Delete TITLE TITLE 545 M. Shiga Ave, #1 NAME NAME STREET ADDRESS STREET ADDRESS Miomi Beach, Fl 34131 CITY-ST-ZIP CITY-ST-ZIF Change Addition ☐ Delete TITLE TITLE VICE PRESSOUNT SEC. NAME NAME MARK MELAND STREET ADDRESS south Biscome Blow, Azyzo STREET ADDRESS -1, 60 33131 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

13. I hereby certify that the information supplied with this filling 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, for on an attachment with an address, with a other like empowered.

STREET ADDRESS

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF

STREET ADDRESS

CITY-ST-ZIP