2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 16, 2001 8:00 am Secretary of State DOCUMENT # P9900052265 1. Entity Name ANTILLA APARTMENTS CORPORATION 03-16-2001 90065 014 ***150.00 Principal Place of Business Mailing Address 323 FLUVIA AVENUE PO BOX 140309 CORAL GABLES FL 33114 CORAL GABLES FL 33134 3. Mailing Address 2. Princips: Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE once de City & State 4. FEI Number Applied For 65-0931264 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORREA, JOSE D 323 FLUVIA AVENUE **CORAL GABLES FL 33134** 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition Change TITLE ☐ Delete TITLE CORREA, JOSE D NAME NAME 323 FLUVIA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **CORAL GABLES FL 33134** Change TITLE C Delete TITLE .ddition CORREA, JOSE D NAME NAME STREET ADDRESS STREET ADDRESS 323 FLUVIA AVE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITI F TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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. **SIGNATURE:**

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANTILLA APARTMENTS CORP. 1300/9937
REAL ESTATE INVESTMENTS

March 12, 2001

Division of Corporations Uniform Business Report Filings P. O. Box 1500 Tallahassee, FL 32302-1500

Dear Division of Corporations,

Please make the following changes in our 2001 Uniform Business Report:

- 2. Principal Place of Business: 717 Ponce de Leon Blvd. Ste. 234, Coral Gables, FL 33134
- 7. Address of Registered Agent: 717 Ponce de Leon Blvd. Ste. 234, Coral Gables, FL 33134

Sincerely,

Jose D. Correa

President

Antilla Apartments Corp. Document # P99000052265