

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000059914

1. Entity Name

EQUITY ONE (147) INC.

Principal Place of Business

777 17TH STREET, PENTHOUSE
MIAMI BEACH FL 33139

Mailing Address

777 17TH STREET, PENTHOUSE
MIAMI BEACH FL 33139

2. Principal Place of Business

1696 NE MIAMI GARDENS DR
Suite, Apt. #, etc.

3. Mailing Address

1696 NE MIAMI GARDENS DR
Suite, Apt. #, etc.

City & State

NORTH MIAMI BEACH, FL

City & State

NORTH MIAMI BEACH, FL

Zip 33179

Country USA

Zip 33179

Country USA

4. FEI Number

65-0936870

Applied For

Not Applicable

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MARCUS, ALAN J
20803 BISCAYNE BOULEVARD
SUITE 301
N. MIAMI BEACH FL 33180

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D Delete
NAME MARCUS, ALAN J
STREET ADDRESS 20803 BISCAYNE BLVD., SUITE 301
CITY-ST-ZIP N. MIAMI BEACH FL 33180

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DP Delete
NAME KATZMAN, CHAIM
STREET ADDRESS 1696 NE MIAMI GARDENS DR STE #200
CITY-ST-ZIP N MIAMI BEACH FL 33179

TITLE DP Change Addition
NAME KATZMAN, CHAIM
STREET ADDRESS 1696 NE MIAMI GARDENS DRIVE
CITY-ST-ZIP NORTH MIAMI BEACH, FL 33179

TITLE VD Delete
NAME VALERO, DORON
STREET ADDRESS 777 17TH ST PENTHOUSE
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE VP Change Addition
NAME VALERO, DORON
STREET ADDRESS 1696 NE MIAMI GARDENS DRIVE
CITY-ST-ZIP NORTH MIAMI BEACH, FL 33179

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)