## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM P99000065587 DOCUMENT# Entity Name **Secretary of State** FOR SALE & RENT REALTY, INC. Principal Place of Business Mailing Address BRICKELL ROADS BUILDING BRICKELL ROADS BUILDING 195 SW 15 RD., STE. 600 195 SW 15 RD., STE. 600 MIAMI FL MIAMI FL 33129 33129 2. Principal Place of Business 3. Mailing Address 4105 PONCE DE LEON BLVD. 4105 PONCE DE LEON BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For CORAL GABLES FL CORAL GABLES 65-0951932 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33146 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAY SUSANA LAY BRICKELL ROADS BUILDING Street Address (P.O. Box Number is Not Acceptable) 7707 SW 140TH COURT 195 SW 15 RD., STE. 600 MIAMI FL33129 City Zip Code MIAMI 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 04/30/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 P TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition X Change MAME LAY SUSAN NAME LAY SUSANA 7707 SW 140 COURT STREET ADDRESS STREET ADDRESS 7707 SW 140 COURT CITY-ST-ZIP MIAMI FL 33183 CITY-ST-ZIP MIAMI ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Сhапде TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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: \_\_susana lay. 04/30/2001

Daytime Phone #

Date

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR