

2000 UNIFORM BUSINESS REPORT (UBR)

5/9

FILED

Jun 29, 2000 8:00 am
Secretary of State

05-09-2000 90140 032 ***150.00

DOCUMENT # P99000078189

1. Entity Name

ELOY D. CARMENATE REAL ESTATE, INC.

R

Principal Place of Business

12428 NORTH BAYSHORE DRIVE
NORTH MIAMI FL 33181

Mailing Address

12428 NORTH BAYSHORE DRIVE
NORTH MIAMI FL 33181-2431

2. Principal Place of Business

Same as above
Suite, Apt. #, etc.

3. Mailing Address

Same as above
Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0964338

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MESA, MANUEL ARTHUR ESQ
100 SE 2ND STREET, 37TH FLOOR
NATIONSBANK TOWER
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name: Adam R. Schifano, Esq.
Street Address (P.O. Box Number is Not Acceptable):
2999 NE 191st Street
Suite 900
City: Aventura FL Zip Code: 33180

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)

3/23/2000
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, 2000 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

TITLE: D
NAME: CARMENATE, ELOY D
STREET ADDRESS: 12428 NORTH BAYSHORE DRIVE
CITY-ST-ZIP: NORTH MIAMI FL 33181

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
Delete

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
Delete

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
Delete

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
Delete

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
Change Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
Change Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
Change Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
Change Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
Change Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
Change Addition

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:

ELOY D. CARMENATE

3/23/00

305.899.1767

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)