

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000079921

1. Entity Name

LAVENDALE REAL ESTATE HOLDINGS, INC.



Principal Place of Business
9350 SOUTH DIXIE HIGHWAY
SUITE 1500
MIAMI FL 33156

Mailing Address
9350 SOUTH DIXIE HIGHWAY
SUITE 1500
MIAMI FL 33156

03 MAY -1 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business		3. Mailing Address		4. FEI Number		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		65-1002961		Not Applicable	
City & State		City & State					
Zip	Country	Zip	Country	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
SEGREGO, FRANK J 9350 SOUTH DIXIE HIGHWAY SUITE 1500 MIAMI FL 33156				Name FRANK J. SEGREGO - ESQ. Street Address (P.O. Box Number is Not Acceptable) 9350 SOUTH DIXIE HIGHWAY SUITE 1500 City MIAMI FL Zip Code 33156			

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when resigning)

DATE

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DPT	☐ Delete	TITLE		☐ Change ☐ Additor
NAME	WINER, ABRAHAM		NAME		
STREET ADDRESS	9350 SOUTH DIXIE HIGHWAY, SUITE 1500		STREET ADDRESS		
CITY- ST- ZIP	MIAMI, FL. 33156		CITY- ST- ZIP		
TITLE	DVPS	☐ Delete	TITLE		☐ Change ☐ Additor
NAME	DE WINER, IRMA V		NAME		
STREET ADDRESS	9350 SOUTH DIXIE HIGHWAY, SUITE 1500		STREET ADDRESS		
CITY- ST- ZIP	MIAMI, FL. 33156		CITY- ST- ZIP		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Additor
NAME	WINER, NICOLE		NAME		
STREET ADDRESS	9350 SOUTH DIXIE HIGHWAY, SUITE 1500		STREET ADDRESS		
CITY- ST- ZIP	MIAMI, FL. 33156		CITY- ST- ZIP		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Additor
NAME	WINER, SAMUEL		NAME		
STREET ADDRESS	9350 SOUTH DIXIE HIGHWAY, SUITE 1500		STREET ADDRESS		
CITY- ST- ZIP	MIAMI, FL. 33156		CITY- ST- ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Additor
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Additor
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other life empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 24/03

Date

Daytime Phone #