2000 UNIFORM BUSINESS REPORT (UBR)

Jan 27, 2000 8:00 am DOCUMENT # **P99000080818** 1. Entity Name **Secretary of State** DIRECT REALTY, INC. 01-27-2000 90097 046 ***150.00 Principal Place of Business Mailing Address 3.压动:38 2499 GLADES RD., STE. 103 2499 GLADES RD., STE, 103 BOCA RATON FL 33431 BOCA RATON FL 33431-7200 Assertion for the state of the state BOCA RATON FL 33431-7260 mandani berne panan sa Mark atambar 24 2 1999 (2019) itali 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name._ BESSEN, ADAM L Street Address (P.O. Box Number is Not Acceptable) 6209 W. COMMERCIAL BLVD., STE. 2 FT. LAUDERDALE FL 33319 City Zip Code FL 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) 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Delete TITLE Change Addition TITLE KOOLIK, SUSAN NAME NAME STREET ADDRESS STREET ADORESS 2499 GLADES RD., STE. 103 CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33431 PSTD** ☐ Change Addition TITLE Delete KOOLIK, ELLIOT NAME NAME STREET ADDRESS 2499 GLADES RD., STE. 103 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME 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 reports 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 of uses and that my name appears in Block 11 or Block 12 if

AGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

of the corporation or the receiver or changed, or on an attachment with

SIGNATURE:

FILED