2000 UNIFORM BÜSÍNESS REPORT (UBR) May 26, 2000 8:00 am DOCUMENT # P99000099052 1. Entity Name Secretary of State 05-26-2000 90125 023 ***158.75 SOLIVITA REALTY INC. Principal Place of Business Mailing Address 2. Principal Place of Business 3. Mailing Address 201 Alhambra Circle PO BOX 026000 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite. Apt. #_etc. Applied For 4. FEI Number City & State 65-0971584 Coral Gables F1Miami, Fl Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 33134 USA 33102 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name <u>Juanita I. Kerrigan</u> Street Address (P.O. Box Number is Not Acceptable) 201 Alh<u>ambra Circle 12th F1</u> Zip Code 33134 City Coral Gables 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 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. PD X Addition ☐ Change TITLE □ Delete Rubin, Michael S. NAME NAME STREET ADDRESS 201 Alhambra Circle 12th Fl STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Coral Gables, F1 33134 Change Addition ☐ Delete TIBLE TITLE NAME McNairy, Charles L. NAME STREET ADDRESS STREET ADDRESS 201 Alhambra Circle 12th Fl CITY-ST-ZIP CITY-ST-ZIP Coral Gables, Fl 33134 X Addition TITLE ☐ Change ☐ Delete TITLE Corners, John NAME NAME 201 Alhambra Circle 12th F1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Coral Gables, F1 33134 CITY-ST-71P X Addition ☐ Change ☐ Delete TITLE NAME Kerrigan, Juanita I. NAME STREET ADDRESS 201 Alhambra Circle 12th F1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Coral Gab<u>les, F1 33134</u> 🙀 Addition ☐ Change TITLE ☐ Delete TITLE NAME Fels, Jonathan STREET ADDRESS STREET ADDRESS 201 Alhambra Circle 12th Fl CITY-ST-ZIP CITY-ST-ZIP Coral Cables, F1 33134 Change ☐ Addition TITLE ☐ 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 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.