

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 11, 2001 8:00 am
Secretary of State

01-11-2001 90025 021 ***150.00

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DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000102440			
1. Entity Name EASTERN ATLANTIC REALTY & INVESTMENTS, INC.			
Principal Place of Business 14100 BISCAYNE BOULEVARD STE # 3 MIAMI FL 33181		Mailing Address 14100 BISCAYNE BOULEVARD STE # 3 MIAMI FL 33181	
2. Principal Place of Business 14100 Biscayne Boulevard Suite, Apt. #, etc.		3. Mailing Address 14100 Biscayne Boulevard Suite, Apt. #, etc.	
City & State NORTH MIAMI FL		City & State NORTH MIAMI FL	
Zip 33181	Country USA	Zip 33181	Country USA
6. Name and Address of Current Registered Agent MELAND, MARK S. ESQ. 2420 FIRST UNION FINANCIAL CENTER 200 SOUTH BISCAYNE BOULEVARD MIAMI FL 33131		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input checked="" type="checkbox"/> (See criteria on back)		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	
		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD YERGIN, ENGIN 14100 BISCAYNE BLVD STE 3 MIAMI FL 33181 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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: ENGIN YERGIN		Date: 1/4/2001 Daytime Phone #: 305 787 0991	

CR2E034 (10/00)