

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90270 025 ***150.00

DOCUMENT # S53134

1. Entity Name
MORTGAGE AND REALTY INVESTMENT CORPORATION OF TH

| | |
|--|--|
| Principal Place of Business 550 BILTMORE WAY 700 CORAL GABLES FL 33134 US | Mailing Address 550 BILTMORE WAY 700 CORAL GABLES FL 33134 US |
|--|--|



DO NOT WRITE IN THIS SPACE

| | | | | | | | |
|--------------------------------|---------|---------------------|---------|---|--|---------------------------------------|--|
| 2. Principal Place of Business | | 3. Mailing Address | | 4. FEI Number 65-0263896 | | Applied For | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | | Not Applicable | |
| City & State | | City & State | | 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| Zip | Country | Zip | Country | | | | |

| | | | | | | | | | |
|---|--|--|--|--|--|--|--|----|----------|
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | | | | | |
| POLLER, NEALE J 550 BILTMORE WAY #700 CORAL GABLES FL 33134 | | | | 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| | | | |
|---|---|---|------------------------------------|
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/> | 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 | DP | <input type="checkbox"/> Delete | | TITLE | | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | CAMNER, ALFRED R. | | | NAME | | | |
| STREET ADDRESS | 550 BILTMORE WAY, SUITE 700 | | | STREET ADDRESS | | | |
| CITY-ST-ZIP | CORAL GABLES FL | | | CITY-ST-ZIP | | | |
| TITLE | ST | <input type="checkbox"/> Delete | | TITLE | | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | CAMNER, ANNE S | | | NAME | | | |
| STREET ADDRESS | 550 BILTMORE WAY #700 | | | STREET ADDRESS | | | |
| CITY-ST-ZIP | CORAL GABLES FL 33134 | | | CITY-ST-ZIP | | | |
| TITLE | V | <input type="checkbox"/> Delete | | TITLE | | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | CAMNER, DANIELLE | | | NAME | | | |
| STREET ADDRESS | 550 BILTMORE WAY, SUITE 700 | | | STREET ADDRESS | | | |
| CITY-ST-ZIP | CORAL GABLES FL | | | CITY-ST-ZIP | | | |
| TITLE | V | <input type="checkbox"/> Delete | | TITLE | | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | CAMNER, ERRIN | | | NAME | | | |
| STREET ADDRESS | 550 BILTMORE WAY #700 | | | STREET ADDRESS | | | |
| CITY-ST-ZIP | CORAL GABLES FL | | | CITY-ST-ZIP | | | |
| TITLE | V | <input type="checkbox"/> Delete | | TITLE | | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | CAMNER, LAUREN | | | NAME | | | |
| STREET ADDRESS | 550 BILTMORE WAY #700 | | | STREET ADDRESS | | | |
| CITY-ST-ZIP | CORAL GABLES FL | | | CITY-ST-ZIP | | | |
| TITLE | | <input type="checkbox"/> Delete | | TITLE | | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| 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.

SIGNATURE: *[Signature]* PRESIDENT Date: 04/18/01 (305)569-2000 Daytime Phone #

CR2E034 (10/00)