2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **V01047** May 18, 2000 8:00 am 1. Entity Name Secretary of State TRANSACTA REALTY, INC. 05-18-2000 90292 038 ***158.75 Principal Place of Business Mailing Address 2665 S. BAYSHORE DR. 2665 S. BAYSHORE DR. STE - 302 COCONUT GROVE FL 33133-5402 COCONUT GROVE FL 33133 2. Principal Place of Business 3. Mailing Address 1501 Collins Ave 501 Collins Ave DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State 65-0301014 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ハジ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) %C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 FILE NOW!!! FEE IS \$150.00 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 Trust Fund Contribution. Added to Fees (See criteria on back) // St. Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11, Change Addition TITLE TITLE ☐ Delete Fazilleau, evic 1501 Collins Rue, 3vd Flow FAZILLEAU, ERIC NAME NAME 2665 SOUTH BAYSHORE DRIVE, SUITE 302 STREET ADDRESS STREET ADDRESS Miami Beach, FL 33139 CITY-ST-ZIP **COCONUT GROVE FL 33133** CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE Kwiat, Andrew KWIAT, ANDREW NAME 1501 Collins Ave, 3vd Floor 2665 SOUTH BAYSHORE DR. STE 302 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Miami Beach, FL 33139 CITY-ST-ZIP COCONUT GROVE FL 33133 Addition Delete ☐ Change TITLE TITLE Marc Pietri **ELOY CARMENATE** NAME NAME 1501 Callins Ave, 3rd Floor STREET ADDRESS 2665 S BAYSHORE DRIVE, SUITE 302 STREET ADDRESS Miami Beach FL 33139 CITY-ST-ZIP COCONUT GROVE FL CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE meunier, Jean-Marc 1501 collins Ave, 3rd Floor ANDREW KWAIT NAME NAME 2665 S. BAYSHORE DRIVE, SUITE 302 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Miami Beach FL 33139 CITY-ST-ZIP COCONUT GROVE FL Delete Change Addition TITLE Atlas, Janet FAZILLEAN, ERIC NAME 1501 Collins Ave, 3rd Floor 2665 S. BAYSHORE DR., STE 302 STREET ADDRESS STREET ADDRESS Miami Beach FL **COCONUT GROVE FL 33133** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.