2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # **V16397** FELT PROPERTIES, INC. 04-25-2001 90166 022 ***150.00 Principal Place of Business Mailing Address 520 NW 165TH ST RD 520 NW 165TH ST RD SUITE 201-SUITE-201 < MIAMI FL 33169 / MIAMI FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 102 102 City & State City & State Applied For 4. FEI Number 65-0314786 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRANZELAS, PAUL Street Address (P.O. Box Number is Not Acceptable) 520 NW 165TH ST RD SUITE 201 **MIAMI FL 33169** 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) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. TITLE Change ☐ Addition TITLE ☐ Delete FRANZELAS, PAUL NAME STREET ADDRESS STREET ADDRESS 520 NW 165TH ST RD #201 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition TITLE ☐ Delete TITLE THOMPKINS, RONALD NAME STREET ADDRESS STREET ADDRESS 520 NW 165TH ST RD CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Addition ☐ Delete EINBINDER, MARC NAME STREET ADDRESS STREET ADDRESS 520 NW 165TH ST RD #102 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete Change Addition TITLE LOCKE, GEORGE NAME STREET ADDRESS STREET ADDRESS 500 NW 165TH ST RD CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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