FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Mar 26, 2001 8:00 am **DOCUMENT # V58414 Secretary of State** N.C.M.B. PROPERTIES, INC. 03-26-2001 90071 024 \*\*\*150.00 Principal Place of Business Mailing Address 10000 JOHNSON STREET 10000 JOHNSON STREET 936677 PEMBROKE PINES FL 33024 PEMBROKE PINES FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0361549 Not Applicable Zip Country Zip 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 BARILE, NANCY C Street Address (P.O. Box Number is Not Acceptable) 10000 JOHNSON ST PEMBROKE PINES FL 33024 City 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 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, 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 11. 12. ☐ Addition Change TITLE ☐ Delete TITLE NAME BARILE, MICHAEL J. NAME STREET ADDRESS STREET ADDRESS 10000 JOHNSON STREET CITY-ST-ZIP CITY-ST-7IP PEMBROKE PINES FL Addition ☐ Delete Change TITLE TITLE NAME BARILE, NANCY C. NAME STREET ADDRESS STREET ADDRESS 10000 JOHNSON STREET CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL TITLE Addition ☐ Delete Change TITLE NAME BARILE, NANCY C. NAME STREET ADDRESS STREET ADDRESS 10000 JOHNSON STREET CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE 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.

W.P. NANCY Barile 3-22-01 954 4358155 SIGNATURE: