2001 UNIFORM BUSINESS REPORT (UBR)

Mar 30, 2001 8:00 am Secretary of State **DOCUMENT # V64743** 1: Entity Name MRM REALTY CORP. 03-30-2001 90334 007 ***150.00 Principal Place of Business Mailing Address 972 NASSAU RD. 972 NASSAU RD. UNIONDALE NY 11553 UNIONDALE NY 11553 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 59-3150008 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 GANIS, JESSE Street Address (P.O. Box Number is Not Acceptable) 1300 N.W. 97TH TERRACE CORAL SPRINGS FL 33065 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition ☐ Delete ☐ Change TITLE TITLE GANIS, RODNEY NAME NAME 972 NASSAU RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP UNIONDALE NY CITY-ST-ZIP TITLE ☐ Delete ☐ Change NAME **GANIS MONTE** NAME STREET ADDRESS 972 NASSAU RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF UNIONDALE NY ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME **GANIS MATTHEW** NAME STREET ADDRESS 972 NASSAU RD STREET ADDRESS CITY-ST-ZIP **UNIONDALE NY** CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 AND WPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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