**FILED** 

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Jan 18, 2001 8:00 am Secretary of State **DOCUMENT # V65943** Q MORTGAGE & INVESTMENTS, INC. 01-18-2001 90023 024 \*\*\*150.00 Mailing Address Principal Place of Business P.O. BOX 800019 21414 W DIXIE HIGHWAY AVENTURA FL 33280-0019 N. MIAMI BEACH FL 33180 AUUU6377 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0360598 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SASSI, TEDY Street Address (P.O. Box Number is Not Acceptable) 3530 MYSTIC POINTE DR **SUITE 1102** N MIAMI BEACH FL 33180 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME SASSI, TEDY NAME STREET ADDRESS STREET ADDRESS 3530 MYSTIC POINTE DR.#1102 CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** Change Addition ☐ Delete TITLE NAME SASSI, CLAUDIO NAME STREET ADDRESS STREET ADDRESS 3530 MYSTIC POINTE DR., #1102 CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change " Delete TITLE TIŤĹĔ 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-7IP 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.

- CLAUDIO SASSI- Vice-President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: