

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 25, 2002 8:00 am**  
**Secretary of State**

03-25-2002 90071 047 \*\*\*\*61.25

**DOCUMENT # 702839**

1. Entity Name

**BALMORAL APARTMENTS INC**

Principal Place of Business

Mailing Address

**350 COLLINS AVENUE  
 MIAMI BEACH FL 33139**

**350 COLLINS AVENUE  
 MIAMI BEACH FL 33139**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**59-1034138**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WINDISH, JOSEPH H  
 350 COLLINS AVE  
 APARTMENT 102  
 MIAMI BEACH FL 33139**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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)

DATE

**FILE NOW: FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be Added to Fees

**Make Check Payable to Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	<b>VD</b>	<input type="checkbox"/> Delete
NAME	<b>BECK, SAM</b>	
STREET ADDRESS	<b>350 COLLINS AVE, APT 104</b>	
CITY-ST-ZIP	<b>MIAMI BEACH FL 33139</b>	
TITLE	<b>P</b>	<input type="checkbox"/> Delete
NAME	<b>DE SANTIS, NICOLETTA</b>	
STREET ADDRESS	<b>350 COLLINS AVE, 307</b>	
CITY-ST-ZIP	<b>MIAMI BEACH FL 33139</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>RODRIGUEZ, MANUEL</b>	
STREET ADDRESS	<b>350 COLLINS AVE, 105</b>	
CITY-ST-ZIP	<b>MIAMI BEACH FL 33139</b>	
TITLE	<b>TD</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>SAMBOR, ROBERT</b>	
STREET ADDRESS	<b>350 COLLINS AVE, APT 202</b>	
CITY-ST-ZIP	<b>MIAMI BEACH FL 33139</b>	
TITLE	<b>S</b>	<input type="checkbox"/> Delete
NAME	<b>WINDISH, JOSEPH</b>	
STREET ADDRESS	<b>350 COLLINS AVE., APT 102</b>	
CITY-ST-ZIP	<b>MIAMI BEACH FL 33139</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	<b>TD</b>	<b>TREASURER - DIRECTOR</b>	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		<b>LARRY GRANT</b>	
STREET ADDRESS		<b>350 COLLINS AVE APT 209</b>	
CITY-ST-ZIP		<b>MIAMI BEACH FL 33139</b>	
TITLE	<b>D</b>	<b>DIRECTOR</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		<b>FRED HASLOBE</b>	
STREET ADDRESS		<b>350 COLLINS AVE APT 107</b>	
CITY-ST-ZIP		<b>MIAMI BEACH FL 33139</b>	
TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_

**J. H. WINDISH 3/6/02 305-535-3137**

CR2E037 (9/01)