2002 UNIFORM BUSINESS REPORT (UBR)

Feb 17, 2002 8:00 am Secretary of State **DOCUMENT # 707746** 1. Entity Name 02-17-2002 90030 009 ****61.25 LINCOLN PLAZA CONDOMINIUM, INC. Principal Place of Business Mailing Address 1400 LINCOLN ROAD #503 1400 LINCOLN ROAD #503 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 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 59-1140434 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name Street Address (P.O. Box Number is Not Acceptable) REY, OSCAR O CPA 1400 LINCOLN ROAD #503 MIAMI BEACH FL 33139-2190 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be **FILE NOW: FEE IS \$61.25** Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Addition TITLE ☐ Delete TITI F Change -Longorid, amada NAME NAME STREET ADDRESS STREET ADDRESS 1400 LINCOLN RD CITY-ST-ZIE CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Addition TITLE ☐ Delete TITLE Change NAME RAMIREZ, FRANK 1400 LINCOLN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP_ CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Delete TITLE ☐ Change Addition NAME CAUCE, ALINA NAME 1400 LINCOLN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Delete TITLE Change ☐ Addition TITLE NAME HULLOY, JOHN NAME STREET ADDRESS 1400 LINCOLN RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 TITLE TITLE Change Addition ALKEMA, HOLLIE Marrero, edgardo NAME NAME 1400 LINCOLN PD STREET ADDRESS 1400 LINCOLN RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 ☐ Change ☐ Addition ☐ Delete TITLE TITLE **BELL, PILAR** NAME NAME STREET ADDRESS 1400 LINCOLN RD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH FL 33139

SIGNATURE:

and targe acculate Bresident

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.

1/29/02 305.552.559

FILED