2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # 712954** 1. Entity Name JADE WINDS ASSOCIATION, INC. 04-27-2001 90238 016 ****70.00 Principal Place of Business Mailing Address 1720 N E 191 STREET 1720 N E 191 STREET NORTH MIAMI BEACH FL 33179 NORTH MIAMI BEACH FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1220918 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) KALLICHE, ANTHONY A. 5201 BLUE LAGOON DR **SUITE #100** City ____ Zip Code MIAMI FL 33126 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. Election Campaign Financing FILE NOW: Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE Change ☐ Addition TITLE NAME PLANCHER, MAX NAME STREET ADDRESS STREET ADDRESS 1700 NE 191 ST CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BCH. FL 33179 Change ☐ Addition TITLE ☐ Delete TITLE NAME LEFROWITZ, LISA NAME STREET ADDRESS STREET ADDRESS 1710 NE 191 ST 302 CITY-ST-ZIP CITY-ST-ZIP N MIAMI BCH FL 33179 Delete TITLE TITLE Change Addition MOORE, JEAN NAME NAME STREET ADDRESS STREET ADDRESS 1710 NE 191 ST #107 CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BCH FL HEAD OF MAINT Change TITLE Delete TITLE FRED WELBER NAME ABRAMS, SHAYLE NAME 1750 NE 191 ST #627 STREET ADDRESS 1750 NE 191 ST #113 STREET ADDRESS N. MIAMI BCH, FL 33179 CITY-ST-7IP CITY-ST-ZIP N MIAMI BCH FL 33179 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BERGMAN, IZAK NAME NAME STREET ADDRESS 1750 NE 191ST ST. #300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BCH FL 33179 VΡ TITLE Addition Delete TITLE ☐ Change VP FOX, BRUCE NAME NAME WEISZ, TIBOR STREET ADDRESS 1680 EN 191 ST #109 STREET ADDRESS 1670 NE 191 ST #403 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33179**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19907(3). Horida Statutes 4 in Programmer 2 in Section 1990 (3) Horida Statutes 4 in Section 1990 (4) Horida Statutes 4 in Section 1990 (4)

Daytime Phone #