

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 719308

FILED
Apr 01, 2002 8:00 AM
Secretary of State

Entity Name: MICHIGAN TOWERS CONDOMINIUM, INC.

Current Principal Place of Business:

716 MICHIGAN AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

716 MICHIGAN AVE
MIAMI BEACH, FL 33139

New Mailing Address:

716 MICHIGAN AVE
204
MIAMI BEACH, FL 33139

FEI Number: 59-1554536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENCAIA, LAZARO
716 MICHIGAN AVE.
APT 404
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

ARENCIBIA, LAZARO MR.
716 MICHIGAN AVE.
APT 404
MIAMI BEACH, FL 33139

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: LAZARO ARENCIBIA

04/01/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAZARO, ARENCIBIA
Address: 716 MICHIGAN AVE APT #404
City-St-Zip: MIAMI BCH, FL 33139

Title: CT () Delete
Name: MENDEZ, DAISY,
Address: 716 S MICHIGAN AVE APT 204
City-St-Zip: MIAMI, FL 33139

Title: DT () Delete
Name: STERLING, JOSEPH
Address: 716 MICHIGAN, AVE #J04
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: ESTRUMSA, JENNIFER
Address: 716 MICHIGAN AVE #504
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: GIL, RENE
Address: 716 MICHIGAN AVE 202
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SIEBERT, MICHAEL MR
Address: 716 MICHIGAN AVE 401
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAZARO ARENCIBIA

PRES

04/01/2002

Electronic Signature of Signing Officer or Director

Date