FILED 2001 UNIFORM BUSINESS REPORT (UBR) Sep 06, 2001 8:00 am Secretary of State DOCUMENT # 720318 1. Entity Name 09-06-2001 90008 048 ****61.25 PORT ROYALE CONDOMINIUM, INC. Principal Place of Business Mailing Address 6969 COLLINS AVENUE 6969 COLLINS AVENUE B0063652 MIAMI BEACH FL 33141 MIAMI BEACH FL 33141 2. Principal Place of Business 3. Mailing Address 6969 Collins Ave. 6969 Collins Ave Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1449993 Not Applicable <u>Miami Beac</u> Miami Beach \$8.75 Additional 5. Certificate of Status Desired 33141 Dade 33141 Dade 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) PALACIOS, SANTIAGO 6969 COLLINS AVE MIAMI BEACH FL 33141 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 Fforida. 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 \$5.00 May Be Make Check Payable to Trust Fund Contribution. **Department of State** After September 12, 2001, min. will be \$236.25 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 (5/01) TIT! F Change ☐ Addition TITLE ☐ Delete PALACIOS, SANTIAGO F NAME NAME 6969 COLLINS AVE. STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33141 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change CHAO, HECTOR NAME NAME STREET ADDRESS 6969 COLLINS AVE. STREET ADDRESS MIAMI BEACH FL 33141 CITY-ST-ZIP CITY-ST-ZIP-X Addition TITLE ☐ Change Delete TITLE RODRIGUEZ, FELIX NAME NAME Ramirez Esther Ramirez Los Ave. 6969 Collins Ave. STREET ADDRESS 6969 COLLINS AVE. STREET ADDRESS MIAMI BEACH FL 33141 CITY-ST-ZIP CITY-ST-ZIP Miami Beach Fl. TITLE ☐ Delete TITLE ☐ Change ☐ Addition JANATA, LINDA Lilliam NAME 6969 COLLINS AVE STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33141 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change X Addition CABANAS, EDUARDO NAME NAME Rodriguez Felix 6969 COLLINS AVENUE STREET ADDRESS STREET ADDRESS 6969 Collins Ave. Miami Beach Fl. 33141 CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-ST-ZIP TITLE Delete TITLE Change X Addition MEDINA, DANIEL NAME NAME Andino Elsa

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.

6969 Collins Ave.

33141

8/28/01 305-868-5681

Miami Beach Fl.

6969 COLLINS AVE.

MIAMI BCH. FL 33141

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

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