2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 13, 2002 8:00 am Secretary of State DOCUMENT # 723241 1. Entity Name BEVERLY HILLS CONDOMINIUM NUMBER TWELVE, INC. 05-13-2002 90110 033 ****70.00 Principal Place of Business Mailing Address 5300 WASHINGTON ST 5300 WASHINGTON ST U- 101 U- 101 HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 us 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 59-2391837 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Margaret Altieri Street Address (P.O. Box Number is Not Acceptable) FERONE, MICHAEL <u>5300 Washington St. Apt.</u> 5300 WASHINGTON ST. **APT U-101** Hollywood HOLLYWOOD FL 33021 City Zip Code Hollywood 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. 33021 124/02 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Treasurer 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Change Addition NAME DESIATO, MICHAEL P NAME STREET ADDRESS 5300 WASHINGTON STREET APT. U 406 STREET ADDRESS CITY-ST-7IP HOLLYWOOD FL 33021 CITY-ST-ZIP TITLE VP ☐ Delete TITLE ☐ Change Addition NAME ROTH, IRVING NAME STREET ADDRESS 5300 WASHINGTON ST., U102 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP ۷P TITLE Delete --- -- Change NAME LALLY, JAMES NAME STREET ADDRESS 5300 WASHINGTON STREET APT W 515 STREET ADDRESS CITY-ST-7IP HOLLYWOOD FL 33021 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME FILIPPINI, MARIE NAME STREET ADDRESS 5300 WASHINGTON ST. APT W 415 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME altieri, M NAME STREET ADDRESS 5300 WASHINGTON ST APT U-101 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP SDP ☐ Delete TITLE ☐ Change Addition THOMPSON, D NAME NAME STREET ADDRESS 5300 WASHINGTON ST APT V409 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021 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

SIGNATURE: