## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Mar 14, 2000 8:00 am DOCUMENT # 727546 1. Entity Name **Secretary of State** 326 OCEAN DRIVE CONDOMINIUM, INC. 03-14-2000 90067 024 \*\*\*\*75.00 Mailing Address Principal Place of Business 326 OCEAN DRIVE 326 OCEAN DRIVE SUITE 1 SUITE 1 UUU071837 MIAM! BEACH FL 33139-6921 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address 326 OCEN DR. 33134-6921 326 ocean DR MIAMI BEACH Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0017066 MIAMI Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired 33139 DATE Fee Required 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) KRAFT ROBERT 326 OCEAN DR. # 1 Zip Code FL MIAMI BEACH FL 33139 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 FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition ☐ Delete TITLE TITLE DS NAME KRAFT, ROBERT STREET ADDRESS STREET ADDRESS 326 OCEAN DR. # 1 CITY-ST-ZIP CITY-ST-ZIP MIAMI\_BEACH FL ☐ Delete TITLE ☐ Change Addition DP TITLE NAME CARR. HELEN NAME STREET ADDRESS STREET ADDRESS 1599 IFIELD RD CITY-ST-ZIP CITY-ST-ZIP MISSISSAUGÁ, ON. ☐ Change Addition ☐ Delete TITI F TITLE NAME NAME WARSZAWSKI, DANUTA STREET ADDRESS STREET ADDRESS 31 HALIBURTON AVE CITY-ST-ZIP CITY-ST-ZIP ETOBICOKE, ON. M9B -4Y5 ☐ Change Addition ☐ Delete TITLE TITLE ROZYCKI, MARIAN NAME NAME STREET ADDRESS STREET ADDRESS 3 TOWERING HTS BLV APT 807 CITY-ST-ZIP CITY-ST-ZIF ST CATHARINS, ON. L2T -4A4 ☐ Change Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITI E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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