2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # 734181 ~ 1. Entity Name PENN PLAZA ASSOCIATION, INC. 01-30-2001 90101 041 ****61.25 Principal Place of Business Mailing Address 1530 PENNSYLVANIA AVE 1530 PENNSYLVANIA AVE APT. #202 APT. #202 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0044784 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired 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) BISHOPRIC, GEORGE A JR. MD. 1530 PENNSYLVANIA AVE 202 MIAMI BEACH FL 33139 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 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 Make Check Payable to **FILE NOW:** \$5.00 May Be 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 NAME BISHOPRIC, GEORGE JR. MD. NAME STREET ADDRESS STREET ADDRESS 1530 PENNSYLVANIA AVE #202 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ■ Addition ☐ Delete TITLE Change **VPD** TITLE NAME NAME DALY, CJ STREET ADDRESS 1530 PENNSYLVANIA AVE # 305 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33139 Change * ☐ Addition TITLE Delete TITLE TD NAME ZAMBRAND, JULIO -NAME STREET ADDRESS STREET ADDRESS 1736 SW 19TH ST. #404 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33145** ☐ Addition ☐ Change ☐ Delete TITLE TITLE RODRIGUEZ, VICTORIA NAME NAME STREET ADDRESS STREET ADDRESS 1530 PENNSYLVANIA #303 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 §

EQUIREGEORGE A BSIMPRIC , JR. NO

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