

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 25, 2001 8:00 am
Secretary of State

05-25-2001 90294 047 ****61.25

DOCUMENT # 743161

1. Entity Name

Plaza of the Americas Club, Inc.

Principal Place of Business

Mailing Address

Plaza of the Americas Club
c/o CCM
10034 W. McNab Rd.
TAMARAC, FL 33321

60070404

2. Principal Place of Business

Plaza of the Americas

3. Mailing Address

10034 W. McNab Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Sunny Isles Beach, FL

City & State

TAMARAC FL

4. FEI Number

59-1992403

Applied For

Not Applicable

Zip

33160

Country

USA

Zip

33321

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional 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)

City

FL

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

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

Trust Fund Contribution.

☐

\$5.00 May Be

Added to Fees

Make Check Payable to

Department of State

10. OFFICERS AND DIRECTORS

TITLE: Christian Lebrill
NAME: President
STREET ADDRESS: 170-21 N Bay Rd
CITY-ST-ZIP: Sunny Isles Beach Florida 33160 Apt 1008

TITLE: Vice President
NAME: Kathleen Kennedy
STREET ADDRESS: 169.09 N. Bay Rd. Sunny Isles
CITY-ST-ZIP: Beach Florida 33160 Apt # 908

TITLE: Secretary
NAME: Howard Shidlovsky
STREET ADDRESS: 18400 West Dixie Highway
CITY-ST-ZIP: North Miami Beach 33160

TITLE: Treasurer
NAME: Edda Rodriguez
STREET ADDRESS: 170-21 N Bay Rd Sunny Isles
CITY-ST-ZIP: Beach Florida 33160 Apt # 1006

TITLE: Vice President
NAME: Jorge Benitez
STREET ADDRESS: 169.19 N Bay Rd Sunny Isles
CITY-ST-ZIP: Beach Florida 33160 Apt # 316

TITLE: Vice President
NAME: Sara Sanchez
STREET ADDRESS: 169.19 N. Bay Rd. Sunny Isles.
CITY-ST-ZIP: Beach Florida 33160 Apt 418

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE: Vice President
NAME: Mercy Rodriguez
STREET ADDRESS: 17001 W Bay Rd. Sunny Isles Beach
CITY-ST-ZIP: Florida 33160

TITLE: Treasurer
NAME: Luis Navarro
STREET ADDRESS: 169.09 N Bay Rd. Sunny Isles
CITY-ST-ZIP: Beach Florida 33160 Apt 316

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

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TITLE:
NAME:
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER: R DIRECTOR

4/15/01 305-944-9126
Date Daytime Phone #

CR2E037 (11/00)