2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an add

SIGNATURE

FILED DOCUMENT # **N25761** May 24, 2000 8:00 am Secretary of State 1. Entity Name NORTH BEACH DEVELOPMENT CORPORATION OF MIAMI BEA 05-24-2000 90170 022 ****61.25 Mailing Address Principal Place of Business 300 71ST STREET, SUITE 502 300 71ST STREET, SUITE 502 MIAMI BEACH FL 33141-3038 MIAMI BEACH FL 33141 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. FFI Number City & State 65-0011853 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) CORPORATION INFORMATION SERVICES, INC. 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to **FILE NOW:** \$5.00 May Be Trust Fund Contribution. П 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 SD ☐ Delete TITLE TITLE RAMOS, MARGUERITE NAMÉ NAME STREET ADDRESS STREET ADDRESS 1701 BAY DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 Change ☐ Addition Delete TITLE TITLE NAME NAME BURKETT, CHARLES STREET ADDRESS STREET ADDRESS 801 ALTON RD STE 2 CITY-ST-ZIP CITY-ST-ZIP MIAM! BCH FL - - Change Addition TITLE -. ~--☐ Delete TITLE **VD** SWEDROE, LULU NAME NAME STREET ADDRESS STREET ADDRESS 1111 LINCOLN ROAD CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE SD ☐ Delete TITI F NAME KAHN, DONALD ESQ. NAME STREET ADDRESS STREET ADDRESS 627 71ST STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME GROSS, HOWIE NAME STREET ADDRESS STREET ADDRESS **407 LINCOLN RD** CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 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 if