

UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2001 8:00 am
Secretary of State

DOCUMENT #

N25761 ✓ Amended

1. Entity Name

North Beach Development Corporation of Miami Beach, Inc

02-01-2001 90190 041 ****61.25

Principal Place of Business

Mailing Address

300 71st Street
 Suite 502
 Miami Beach, FL 33141

300 71st Street
 Suite 502
 Miami Beach, FL 33141

A0017982

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

65-0011853

Applied For

Not Applicable

Zip

Country

Zip

Country

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

Corporation Information Services, Inc.
 1201 Hays Street
 Tallahassee, FL 32301

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D	Secretary	<input checked="" type="checkbox"/> Delete
NAME	Marquerite Ramos	
STREET ADDRESS	1701 Bay Drive	
CITY-ST-ZIP	Miami Beach, FL 33141	
TITLE D	President	<input checked="" type="checkbox"/> Delete
NAME	Charles Burkett	
STREET ADDRESS	801 Alton Road, Suite #2	
CITY-ST-ZIP	Miami Beach, FL 33139	
TITLE D	Vice President	<input checked="" type="checkbox"/> Delete
NAME	Lulu Swedroe	
STREET ADDRESS	1111 Lincoln Road	
CITY-ST-ZIP	Miami Beach, FL 33139	
TITLE D	Treasurer	<input type="checkbox"/> Delete
NAME	Donald Kahn	
STREET ADDRESS	317 71st Street	
CITY-ST-ZIP	Miami Beach, FL 33141	
TITLE D	Vice President	<input type="checkbox"/> Delete
NAME	Howie Gross	
STREET ADDRESS	407 Lincoln Road	
CITY-ST-ZIP	Miami Beach, FL 33141	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE D	Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Mike Thompson	
STREET ADDRESS	2140 Calais Drive	
CITY-ST-ZIP	Miami Beach, FL 33141	
TITLE D	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Jerry Libbin	
STREET ADDRESS	1125 N. Shore Drive	
CITY-ST-ZIP	Miami Beach, FL 33141	
TITLE D	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Brian Kraus	
STREET ADDRESS	7436 Ocean Terrace	
CITY-ST-ZIP	Miami Beach, FL 33141	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		in address
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jerry Libbin
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jerry Libbin

1/4/01
 Date

305-389-0710
 Daytime Phone #

CR2E034 (9/99)