

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # V21806.**

1. Entity Name

SOUTH BEACH MORTGAGE AND INVESTMENT, CORP.**FILED****Mar 02, 2001 8:00 am**
Secretary of State

03-02-2001 90035 031 ***158.75

Principal Place of Business

Mailing Address

**ONE N E FIRST ST
#700
MIAMI FL 33132
US****ONE N E FIRST ST
#700
MIAMI FL 33132
US**

2. Principal Place of Business

13132 W. Dixie Hwy.

3. Mailing Address

13132 W. Dixie Hwy.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

North Miami, Fl

City & State

North Miami, Fl

4. FEI Number

65-0319453

Applied For

Not Applicable

Zip

Country

33161**Dade**

Zip

Country

33161**Dade**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

**ROSEN, PAUL
1 N.E. FIRST ST.
SUITE 700
MIAMI FL 33132**

Name

Street Address (P.O. Box Number is Not Acceptable)
13132 W. Dixie Hwy.

City

North Miami**FL**

Zip Code

33161

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, 2001 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 ☐ Delete
NAME **DP**
STREET ADDRESS **ROSEN, PAUL**
CITY-ST-ZIP **1 N.E. 1ST ST., STE 700**
MIAMI FLTITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **13132 W. Dixie Hwy.**
CITY-ST-ZIP **North Miami, Fl 33161**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ 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:

Paul Rosen**2/28/01****305-981-0311**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)