2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on ap

SIGNATURE

an address, with

FILED Jan 19, 2000 8:00 am Secretary of State **DOCUMENT # 729540** 1. Entity Name KING'S POINT IMPERIAL CONDOMINUM, INC. 01-19-2000 90275 016 ****61.25 Principal Place of Business Mailing Address NO. 110 OFFICE NO. 110 OFFICE 220 KINGS POINT DRIVE 220 KINGS POINT DRIVE Γ NORTH MIAMI BEACH FL 33160-4775 NORTH MIAMI BEACH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1672110 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required --- 7. Name and Address of New Registered Agent --_6.: Name and Address of Current Registered Agent ≈ - ⊌ Name Street Address (P.O. Box Number is Not Acceptable) CARPENTER, ELLIOTT 220 KINGS POINT DRIVE SUITE 103 City Zip Code N MIAMI BEACH FL 33160 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Pavable to FILE NOW: \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. DT CALINE TITLE Change Addition ☐ Delete TITLE RADRIGUEZ: HUMBERTO NAME NAME STREET ADDRESS STREET ADDRESS 220 KINGS POINT DR 111 CITY-ST-ZIP CITY-ST-ZIP N MIAMI BCH, FL 00000 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME **BOUCHER, ROBERT** NAME STREET ADDRESS STREET ADDRESS 220 KINGS POINT DR. #306 CITY-ST-ZIP CITY-ST-ZIP N MIAMI BCH, FL 00000 Addition TITLE SD ☐ Delete TITLE Change MACKAY, GISELE NAME STREET ADDRESS STREET ADDRESS 220 KINGS POINT DRIVE # 510 CITY-ST-ZIP CITY-ST-ZIP N MIAMI BCH, FL 00000 TITLE Delete TITLE Change Addition NAME **BOUCHER, NORMAND** STREET ADDRESS STREET ADDRESS 220 KINGS POINT DR., #315 CITY-ST-ZIP CITY-ST-ZIP <u>n miami beach fl</u> TITLE ☐ Delete TITLE Change ☐ Addition NAME SCHADT, RUTH STREET ADDRESS STREET ADDRESS 220 KINGS POINT DRIVE, #307 CITY-ST-ZIP CITY-ST-7IP n miami beach fl ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of the corporation or the receiver of the corporation of th