2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # 720318** Mar 15, 2000 8:00 am Secretary of State 1. Entity Name PORT ROYALE CONDOMINIUM, INC. 03-15-2000 90108 007 \*\*\*\*61.25 Principal Place of Business Mailirig Address 6969 COLLINS AVENUE 6969 COLLINS AVENUE MIAMI BEACH FL 33141 MIAMI BEACH FL 33141-3201 US HS 2. Principal Place of Business 3. Mailing Address 6969Collins Ave. <u>6969 Collins Ave</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City, & State Applied For City & State 4. FEI Number 59-1449993 Not Applicable <u>Miami Beach</u> ami Country Country \$8.75 Additional 5. Certificate of Status Desired  $\Box$ Fee Required 33141 33141 Dade Dade 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Santiago F. Palacios Street Address (P.O. Box Number is Not Acceptable) PALACIOS, SANTIAGO 6969 Collins Ave 6969 COLLINS AVE Miami Beach MIAMI BEACH FL 33141 Zip Code City 33141 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 Stanature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to **FILE NOW:** \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition Delete TITLE TITLE PALACIOS, SANTIAGO F NAME NAME STREET ADDRESS STREET ADDRESS 6969 COLLINS AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 TITLE ☐ Delete Change ☐ Addition NAME CHAO, HECTOR STREET ADDRESS 6969 COLLINS AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P MIAMI BEACH FL-33141 ☐ Defete Change ☐ Addition TITLE TITLE RODRIGUEZ, FELIX NAME NAME STREET ADDRESS STREET ADDRESS 6969 COLLINS AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 ☐ Change Addition TITLE TITLE Delete NAME KADIN, SOL NAME Lilliam Janata STREET ADDRESS STREET ADDRESS 6969 COLLINS AVE 6969 Collins Ave. CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 Miami Beach Fl. 33141 Change ☐ Addition ☐ Delete TITLE TITLE CABANAS, EDUARDO NAME NAME STREET ADDRESS STREET ADDRESS 6969 COLLINS AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 ☐ Change **X** Addition TITLE ☐ Delete TITI F NAME MEDINA, DANIEL NAME Rodriquez Armando STREET ADDRESS STREET ADDRESS 6969 COLLINS AVE. 6969 Collins Ave. CITY-ST-ZIP CITY-ST-ZIP Miami Beach F1.33141 MIAMI BCH. FL 33141 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

Daytima Phone #

SIGNATURE:

SIMMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR