2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an add

SIGNATURE AND

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FILED Jan 25, 2001 8:00 am Secretary of State DOCUMENT # P98000086789 200 SOUTHEAST FIRST STREET, INC. 01-25-2001 90121 022 ***158.75 Principal Place of Business Mailing Address 1111 LINCOLN ROAD STE. 800 1111 LINCOLN ROAD STE. 800 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suffe, Apt. #, etc. Spite, Apt. #, etc. 100 400 UITE Applied For City & State 4. FEI Number City & State 65-0868574 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WERNER, MICHAEL B -Street Address (P.O. Box Number is Not Acceptable) 1111 LINCOLN ROAD STE. 800 MIAMI BEACH FL 33139 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE WERNER, MICHAEL B NAME NAME STREET ADDRESS 1111 LINCOLN RD STE 800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL 33139 Change ☐ Addition TITLE ☐ Delete TITLE GARFINKLE, BENJAMIN NAME NAME STREET ADDRESS 1111 LINCOLN RD STE 800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL 33139 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME GARFINKLE, DAVID_ ... NAME 1111 LINCOLN RD STE 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI BCH FL 33139 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

NAME OF SIGNING OFFICER OR DIRECTOR