2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2001 8:00 am Secretary of State DOCUMENT # 728556 1. Entity Name 05-16-2001 90387 022 ****61.25 KING COLE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 900 BAY DRIVE 900 BAY DRIVE 00053929 MIAMI BEACH FL 33141 MIAMI BEACH FL 33141 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 59-1905933 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) % HYMAN & KAPLAN 44 W. FLAGLER ST. 14TH FLOOR COURTHOUSE TOWER City Zip Code **MIAMI FL 33130** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to FILE NOW: **\$5.00** May Be \Box 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. ☐ Addition TITLE TITLE Delete NAME SLAVIN, BONITA H NAME STREET ADDRESS STREET ADDRESS 900 BAY DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 Change ☐ Addition TITLE TITLE Jerome Brand+ COHEN, JACK NAME NAME STREET ADDRESS .900-BAY_DRIVE > STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 TITLE X Change TITLE HOOVER, JIM NAME NAME STREET ADDRESS 900 BAY DRIVE #LA04 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 TITLE ☐ Addition TITLE NAME RESNICK, DR A NAME STREET ADDRESS STREET ADDRESS 900 BAY DRIVE #1017 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Addition TITLE AROCHA, ROLAND NAME NAME STREET ADDRESS 900 BAY DRIVE, #527 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH FL D ilde Quintana TITLE ☐ Delete TITLE Addition STEINBERG, PAUL NAME NAME

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 arraddress, with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

Christopher REQUIRED 305) 866-1644 SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

400 BAY DRIVE #PH05

MIAMI BEACH FL 33141