

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 20, 2001 8:00 am
Secretary of State

07-31-2001 90228 026 ****61.25

DOCUMENT # N99000007097

1. Entity Name

1455 MICHIGAN AVENUE OWNERS ASSOCIATION, INC.

Principal Place of Business

1455 MICHIGAN AVE., NO. 4
 MIAMI BEACH FL 33139

Mailing Address

1455 MICHIGAN AVE., NO. 4
 MIAMI BEACH FL 33139

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

1455 Michigan Ave
 No. 3

City & State

City & State
 Miami Beach,

4. FEI Number

65-0963922

Applied For

Not Applicable

Zip

Country

Zip

33139

Country

USA.

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

BALDI, GABRIEL
 1455 MICHIGAN AVE., NO. 4
 MIAMI BEACH FL 33139

7. Name and Address of New Registered Agent

Name: GARY L. RAY
 Street Address (P.O. Box Number is Not Acceptable): 1455 Michigan Ave No. 3
 City: Miami Beach, FL Zip Code: 33139

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

Gary L. Ray GARY L. RAY (Secretary)

7-23-01
 DATE

FILE NOW: FEE IS \$61.25

After September 12, 2001, min. will be \$236.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

Make Check Payable to
 Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD WORMSER, HERBERT 4163 LOS ALTOS CT. NAPLES FL 34109	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZERPA, ALVARO 1455 MICHIGAN AVE., STE. 15 MIAMI BEACH FL 33139	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PHILLIPS, SUSAN 3823 PORTER ST., N.W., NO. 304 WASHINGTON DC 20016	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BALDI, GABRIEL 1455 MICHIGAN AVE., NO. 4 MIAMI BEACH FL 33139	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Wormser, Herbert 4163 Los Altos Ct. Naples, FL 34109	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Jose Rodriguez Treasurer 1455 Michigan Ave # 7 Miami Beach, FL 33139	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Secretary Gary L. Ray 1455 Michigan Ave # 3 Miami Beach, FL 33139	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Gary L. Ray

Date

07-23-01 (561)-714-3081
 Daytime Phone #

CR2E037 (5/01)