CR2E037 (9/01

2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 07, 2002 8:00 am Secretary of State DOCUMENT # **717860** 1. Entity Name BAYSHORE PLACE CONDOMINIUM, INC. 02-07-2002 90175 012 ****61.25 Principal Place of Business Mailing Address 1420 BRICKELL BAY DR C/O MIAMI MANAGEMENT MIAMI FL 33131 14275 SW 142 AVENUE MIAMI FL 33186 HS 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1475007 Not Applicable Zip Country 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) MIAMI MANAGEMENT 14275 SW 142 AVENUE **MIAMI FL 33186** Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Change TITLE ☐ Delete TITLE Max Silver, NAME LOPEZ-GARZON, ZALO NAME Brickella Dr # 1107 STREET ADDRESS 1420 STREET ADDRESS 1420 BRICKELL BAY DRIVE #102 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Addition ☐ Change D ☐ Delete TITLE TITLE NAME NAME Lambert, Walter Larry STREET ADDRESS STREET ADDRESS 1420 BRICKELL BAY DR. #608 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Addition Delete TITLE TITLE PRIETO, SUSANA NAME NAME STREET ADDRESS STREET ADDRESS 1420 BRICKELL BAY DRIVE #1102 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Change DVP Addition ☐ Delete TITLE TITLE FLORES, MIRTHA NAME NAME STREET ADDRESS 1420 BRICKELL BAY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Change Addition ☐ Delete TITLE TITLE HECHBERS, VERA NAME NAME STREET ADDRESS 1420 BRICKELL BAY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Delete ☐ Change Addition TITLE GARCIA, TERESA NAME NAME STREET ADDRESS 1420 BRICKELL BAY DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131

does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of occurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director axecute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this indicated on this report or supplemental of the corporation or the receiver or true changed, or on an attachment with an like empowered.

SIGNATURE:

REQUIRED

01/18/2002