2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 11, 2002 8:00 am DOCUMENT # N93000003227 **Secretary of State** 02-11-2002 90224 002 ****61.25 SHELBORNE OCEAN BEACH HOTEL CONDOMINIUM ASSOCIAT ION, INC. Principal Place of Business Mailing Address 1801 COLLINS AVE 1801 COLLINS AVE MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0427809 Not Applicable Zip Country Country Zip \$8.75 Additional 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) PERSAUD, SAMUEL A ESQ. 1450 MADRUGA AVENUE, SUITE 300 CORAL GABLES FL 33146 City Zip Code 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** OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. (9/01) PD DRE ☐ Delete ☐ Change ☐ Addition REIBEL, ALBERT NAME NAME CR2E037 STREET ADDRESS 1801 COLLINS AVE STREET ADDRESS CLTY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NIN, BAUDILIO NAME NAME STREET ADDRESS **1801 COLLINS AVENUE** STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WEINTRAUB, STUART NAME NAME STREET ADDRESS 1801 COLLINS AVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition 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 an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP