2002 UNIFORM BUSINESS REPORT (UBR)

Secretary of State DOCUMENT # 708235 1. Entity Name 02-24-2002 90039 012 ****61.25 SUNSET ISLANDS 3 AND 4 PROPERTY OWNERS, INC. Principal Place of Business Mailing Address 2003 SUNSET DRIVE 2125 LAKE AVENUE MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2347751 Not Applicable Zip Country Country \$8.75 Additional \Box 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) INGRAHAM, WILLIAM A. JR. 4141 NE 2ND AVENUE # 203C City Zip Code MIAMI FL 33137 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: Flegistered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. (9/01) PD ☐ Delete ☐ Change Addition TITLE TITLE RABIN, AMY NAME NAME CR2E037 STREET ADDRESS STREET ADDRESS 1420 W. 22ND ST. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33140** Delete TITLE ☐ Change ☐ Addition TITLE HABER, GILLAN DAVID NAME NAME STREET ADDRESS STREET ADDRESS 1831 W. 23 ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI_FL_33140 TITLE Defete TITLE -☐ Change ☐ Addition NAME WEINER, GARY NAME STREET ADDRESS STREET ADDRESS 2142 BAY AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL Change ☐ Addition ASD Defete TITLE TITLE NAME KARP, NANCY NAME STREET ADDRESS STREET ADDRESS 1420 W. 23ST CITY-ST-ZIP CITY-ST-7IP MIAML FL 33140 ☐ Celete ☐ Change ☐ Addition TITLE TITLE NAME NAME KAUFMAN, DANA STREET ADDRESS STREET ADDRESS 2003 SUNSET DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI:BEACH FL 33140 TITLE Dete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

FILED

Feb 24, 2002 8:00 am

2-0402 305 5765840 **SIGNATURE:**

ner like empowered.

of the corporation or the receiver changed, or on an attachment will

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 eath; that I am an officer or director of the corporation or the receiver or trusted empowered by execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if