

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 703262

FILED
Mar 11, 2002 8:00 AM
Secretary of State

Entity Name: 625 ESPANOLA WAY INC A CONDOMINIUM

Current Principal Place of Business:

641 ESPANOLA WAY
CONDO BOX
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

641 ESPANOLA WAY
CONDO BOX
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 59-1038865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVIN, STEVE
641 ESPANDLA WAY #15/16
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TOGLIA, MICHAEL J
641 ESPANOLA WAY #30
MIAMI BEACH, FL 33139 US

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: MICHAEL J. TOGLIA

03/11/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JEREZ, JORGE
Address: 641 ESPLANDA WAY #37
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: CERNUDA, JUAN
Address: 641 ESPANOLA WAY, #1
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: BERNKLAU, RUSS
Address: 641 ESPANDLA WAY #23
City-St-Zip: MIAMI, FL 33139

Title: D () Delete
Name: ORMAS, ANGEL
Address: 641 ESPANOLA WAY, #8
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: HANCOCK, DEAN
Address: 641 ESPANDLA WAY
City-St-Zip: MIAMI, FL 33139

Title: S () Delete
Name: SOLOMON, A
Address: 641 ESPANDLA WAY
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: JEREZ, JORGE
Address: 641 ESPANOLA WAY #37
City-St-Zip: MIAMI BEACH, FL 33139

Title: P (X) Change () Addition
Name: TOGLIA, MICHAEL J
Address: 641 ESPANOLA WAY, #30
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: BROOKS, JOHN E
Address: 641 ESPANOLA WAY #17
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: ORAMAS, ANGEL
Address: 641 ESPANOLA WAY, #8
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: LANZA, BOB
Address: 641 ESPANOLA WAY #9
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: SMITH, MICHAEL
Address: 641 ESPANOLA WAY #28
City-St-Zip: MIAMI, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN E. BROOKS

S

03/11/2002

Electronic Signature of Signing Officer or Director

Date

FABRICE DESREAUMAU , DIRECTOR
641 ESPANOLA WAY #24
MIAMI BEACH, FL 33139