

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 02, 2002 8:00 am**  
**Secretary of State**

05-02-2002 90110 034 \*\*\*158.75

**DOCUMENT # P96000021049**

1. Entity Name  
**RIUTEL BEACH, INC.**

Principal Place of Business  
**17875 COLLINS AVENUE**  
**NORTH MIAMI BEACH FL 33160**

Mailing Address  
**3101 COLLINS AVE**  
**MIAMI BCH FL 33140**  
**US**

2. Principal Place of Business  
**3101 Collins Ave**

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State  
**MIAMI BEACH, FL**

City & State

Zip  
**33140**

Country  
**USA**

Zip

Country

4. FEI Number  
**65-0661978**

Applied For  
 Not Applicable

5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

## 6. Name and Address of Current Registered Agent

**BROWN, GARY L**  
**4000 HOLLYWOOD BLVD**  
**SUITE 265-SO**  
**HOLLYWOOD FL 33021**

## 7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

## 11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DSPT</b> <b>RIU, LUIS JR.</b> <b>3101 COLLINS AVE</b> <b>MIAMI BCH FL 33140</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DVP</b> <b>GUELL, CARMEN R</b> <b>3101 COLLINS AVE</b> <b>MIAMI BCH FL 33140</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_

**SIGNATURE REQUIRED**

**1/24/02**

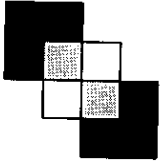
**LUIS RIU, JR. 3056735333**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)



**PHILLIPS, EISINGER, KOSS & BROWN, P.A.**  
**Attorneys at Law**

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4000 Hollywood Boulevard  
Hollywood, Florida 33021*

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Facsimile: (954)894-8015  
email: [gbrown@peplawyers.com](mailto:gbrown@peplawyers.com)*

April 24, 2002

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 33399

Re: Riutel Beach, Inc.

Gentlemen:

Enclosed please find the 2002 Uniform Business Report together with the filing fee in connection with the above-referenced entity.

Thank you.

Very truly yours,

  
GARY L. BROWN  
For the firm

GLB/jir  
Enclosure