2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jul 23, 2002 8:00 am DOCUMENT # 728556 Secrétary of State 1. Entity Name 02-25-2002 90025 009 ****61.25 KING COLE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 39200 900 BAY DRIVE 900 BAY DRIVE MIAMI BEACH FL 33141 MIAMI BEACH FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 59-1905933 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) % HYMAN & KAPLAN 44 W. FLAGLER ST. 14TH FLOOR COURTHOUSE TOWER City Zip Code MIAMI FL 33130 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to After September 13, 2002, 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees min. will be \$236.25. **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition STEINBERG, PAUL D NAME STREET ADDRESS 900 BAY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 TITLE ☐ Delete ☐ Change ___ Addition TITI F BRANDT, JEROME NAME NAME STREET ADDRESS STREET ADDRESS 900 BAY DRIVE CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH FL 33141 ☐ Addition ☐ Delete TITLE ☐ Change GRECO, CHRISTOPHER NAME NAME STREET ADDRESS 900 BAY DRIVE #LA04 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 TITLE ☐ Delete ☐ Addition ☐ Change REY, MARILYN NAME STREET ADDRESS 900 BAY DRIVE #1017 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOOVER, JAMES NAME 900 BAY DRIVE, #527 STREET ADDRESS STREET ADDRESS

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.

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SIGNATURE:

CITY-ST-ZIP

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TITLE

NAME

MIAMI BEACH FL 33141

400 BAY DRIVE #PH05

MIAMI BEACH FL 33141

STEINBERG, PAUL

Addition

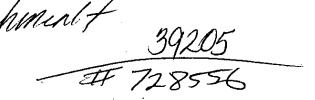
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MIAMI FL 33			City			-	FL	Zip Coo	te	┥
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8	Signature, typed or printed name of registered age	nt and title if applicable. (NOTE:	Registered Agent :	agnature required w	vhen reinstating)		DATE		 -	
FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Trust Fund Contribution. S5.00 May Be Added to Fees Make Check Payable to Department of State										
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Roberts Management & Realty Co., Inc.

"SERVING FLORIDA SINCE 1960" ..





1840 N.E. 153RD STREET • NORTH MIAMI BEACH, FLORIDA 33162 • DADE (305) 947-3999 • BROWARD (954) 523-2650 • FAX (305) 947-1478

Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

Re: King Cole Condominium Association, Inc. FEI Number- 59-1905933

Attached please find copy of the list of officers on the above-referenced corporation. In addition, please find copy of the cancelled check for report submitted on 2/6/02. As per your request, we are returning the 2002 Uniform Business Report you have sent us.

Please file our annual report/uniform business report as soon as possible.

Thank you for your attention regarding this matter.

Cordially,

ROBERTS MANAGEMENT & CO. INC.

Alfachment

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728556

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Check # 12245 For \$61.25 Posted 03/06/02

Check # 12245 For \$61.25 Posted 03/06/02