

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 703262

FILED  
Apr 15, 2003  
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:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change ( ) Addition  
Name: SMITH, MICHAEL D  
Address: 641 ESPANOLA WAY #26  
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: D (X) Change ( ) Addition  
Name: DESERAUMAUX, FABRICE  
Address: 641 ESPANOLA WAY #24  
City-St-Zip: MIAMI BEACH FLORIDA, FL 33139

Title: D (X) Change ( ) Addition  
Name: ONLY 5 MEMBER, BOARD  
Address: 641 ESPANOLA WAY  
City-St-Zip: MIAMI BEACH, 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: MICHAEL J. TOGLIA

P

04/15/2003

Electronic Signature of Signing Officer or Director

Date