2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 09, 2001 08:00 AM DOCUMENT # 290388 1. Entity Name **Secretary of State** THE HOLLYWOOD BEACH HOTEL DEVELOPMENT CO., INC. Principal Place of Business Mailing Address 1101 HILLCREST DRIVE 1101 HILLCREST DRIVE HOLLYWOOD FL HOLLYWOOD FL33021 33021 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1098491 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 DAMIAN, VINCENT 1101 HILLCREST DR Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL33021 City 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. 04/09/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition DAMIAN, VINCENT MAME NAME 848 BRICKELL AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI \mathbf{FL} CITY-ST-ZIP VP ☐ Delete TITLE ☐ Change NAME TOBIN, STEVEN A. NAME STREET ADDRESS 1101 HILLCREST DR. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD \mathbf{FL} CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TOBIN, HERBERT A. NAME STREET ADDRESS 1101 HILLCREST DR. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FLCITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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: __herbert a. tobin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/09/2001

Daytime Phone #

Date

CR2E034 (11/00)