2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State
05-02-2003 90245 044 ***150.00

DOCUMENT # 372105

1. Entity Name
THE ADMIRALTY APARTMENTS, INC.

Principal Place of Business	Mailing Address
10150-10160 COLLINS AVE BAL HARBOUR FL 33154 US	10150-10160 COLLINS AVE BAL HARBOUR FL 33154 US

☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 31-0803914 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
~~GREEN & KANE~~ ~~317 71ST STREET~~ ~~MIAMI BEACH FL 33141~~	Name: Marc Hauser, Esq. Street Address (P.O. Box Number is Not Acceptable): 1111 Kane Concourse #616 City: Bay Harbor Island **FL** Zip Code: 33154

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 _____ DATE 4/25/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP WILKINSON, LARRY 10160 COLLINS AVENUE, SUITE #104 BAL HARBOUR FL	☐ Delete	S Berkowitz, Beth 10160 Collins Avenue #103 Bal Harbour, FL 33154	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~ST~~ ~~CASSIS, DANIEL DR.~~ ~~10160 COLLINS AVENUE, #105~~ ~~BAL HARBOUR FL 33154~~	☒ Delete	D Cortez, Frank 10150 Collins Avenue #205 ~~Bal Harbour, FL 33154~~	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T COBB, ROBERT 10150 COLLINS AVENUE, SUITE #105 BAL HARBOR FL 33154	☐ Delete	D Teramana, Dominic 10160 Collins Avenue #203 ~~Bal Harbour, FL 33154~~	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~D~~ ~~KEELAN, EDWARD~~ ~~10150 COLLINS AVENUE, SUITE #304~~ ~~BAL HARBOUR FL 33154~~	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P GENTILE, ROBERT 10150 COLLINS AVENUE, SUITE #304 BAL HARBOUR FL 33154	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D COLAIANNI, V. ~~COLAINNI~~, V 10150 COLLINS AVENUE, SUITE #102 BAL HARBOUR FL	☐ Delete		☐ Change ☐ Addition

CR2E034 (10/02)

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 607, 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.

SIGNATURE: SIGNATURE REQUIRED _____ 4/25/03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #