

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 397657

1. Entity Name

MICHAEL HANNAU ENTERPRISES, INC.

**FILED**  
**May 15, 2001 8:00 am**  
**Secretary of State**

05-15-2001 90013 030 \*\*\*150.00

Principal Place of Business

Mailing Address

3800 NW 32 AVENUE  
 MIAMI FL 33142

3800 NW 32 AVENUE  
 MIAMI FL 33142

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 59-1387092

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

HANNAU, MICHAEL P.  
 315 EAST DILIDO DRIVE  
 MIAMI BEACH FL 33139

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD  
 NAME HANNAU, MICHAEL P.  
 STREET ADDRESS 315 EAST DILIDO DRIVE  
 CITY-ST-ZIP MIAMI BEACH FL ☐ Delete

TITLE PD  
 NAME HANNAU, MICHAEL P.  
 STREET ADDRESS 315 E. DILIDO DRIVE  
 CITY-ST-ZIP MIAMI BEACH, FL 33139 ☒ Change ☐ Addition

TITLE STD  
 NAME HANNAU, NATALIE M.  
 STREET ADDRESS 315 EAST DILIDO DRIVE  
 CITY-ST-ZIP MIAMI BEACH FL ☐ Delete

TITLE STD  
 NAME HANNAU, NATALIE M.  
 STREET ADDRESS 315 EAST DILIDO DRIVE  
 CITY-ST-ZIP MIAMI BEACH FL ☐ Change ☐ Addition

TITLE VP  
 NAME HANNAU, ROBERT W  
 STREET ADDRESS 813 NE 97TH STREET  
 CITY-ST-ZIP MIAMI FL 33138 ☐ Delete

TITLE PD  
 NAME HANNAU, ROBERT W  
 STREET ADDRESS 813 NE 97 STREET  
 CITY-ST-ZIP MIAMI, FL 33138 ☒ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ 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:

Natalie Hannan Natalie Hannan 4-30-01 305-558-1100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)