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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 08, 1996 08:00 AM
Secretary of State

DOCUMENT # **594936** (7)

1. Corporation Name

MIAMI BEACH MANAGEMENT COMPANY, INC.



Principal Place of Business

Mailing Address

**20800 BISCAYNE BLVD.
MIAMI FL 33180**

**20800 BISCAYNE BLVD.
MIAMI FL 33180**

2. Principal Place of Business

2a. Mailing Address

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Suite, Apt. #, etc.

Suite, Apt. #, etc.

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City & State

City & State

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Country

Zip

Country

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9. Name and Address of Current Registered Agent

**LIMOND, MICHAEL L.
20802 BISCAYNE BLVD.
MIAMI FL 33180**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

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84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, if not applicable.

PRINT: Registered Agent signature and name, if not applicable.

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

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STREET ADDRESS

CITY - ST - ZIP

2. TITLE

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