

# 2000 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT #

686327

1. Entity Name

MIAMI BEACH PROPERTIES, INC.

FILED

00 OCT 25 PM 2:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

509 B 41st Street  
Miami Beach, FL 33140

4747 Collins Ave, #1111  
Miami Beach, FL 33140

2. Principal Place of Business

509 B 41st Street

3. Mailing Address

4747 Collins Avenue, #1111

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Miami Beach, FL

City & State

Miami Beach, FL

4. FEI Number

52-2197113

Applied For

Not Applicable

Zip

33140

Country

Miami-Dade

Zip

33140

Country

Miami-Dade

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

Joe Felton  
4747 Collins Avenue, #1111  
Miami Beach, FL 33140

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 \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**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 President ☐ Delete  
NAME Joe Felton  
STREET ADDRESS 4747 Collins Ave, #1111, Miami Bch, FL  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME 500003447995--1  
STREET ADDRESS -11/02/00--01007--010  
CITY-ST-ZIP \*\*\*\*150.00 \*\*\*\*150.00

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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CITY-ST-ZIP

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TITLE ☐ Delete  
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TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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:

Joe Felton Pres

10-16-00

305-672-1778

CR2E034 (5/00)

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## MIAMI BEACH PROPERTIES, INC.

Investment Property Management

JOE FELTON  
President

OFF: (305) 672-1778  
FAX: (305) 531-6700  
E-MAIL: jfmiami@aol.com

October 16, 2000

Florida Department of State  
Divisions of Corporations  
P.O. BOX 6327  
Tallahassee, Florida 32314

ATTN: Cristin

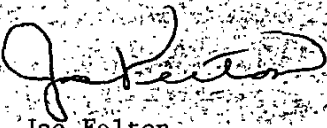
RE: Miami Beach Realty Corporation 65-0104979  
Miami Beach Properties, Inc. 52-2197113

Cristin:

Thank you for your understanding the situation that created a big problem with our office. As I mentioned, I changed my address a year ago and was surprised when my bookkeeper advised me that the above corporations were not renewed as there was no record of receiving the renewals. How embarrassing!

Therefore, per your request, please find enclosed (2) checks to cover the the reinstatement.

Thank you again for your kind consideration.

  
Joe Felton  
President