2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 24, 2001 8:00 am Secretary of State DOCUMENT # 709105 1. Entity Name GREATER MIAMI & THE BEACHES HOTEL ASSOCIATION, I 01-24-2001 90016 018 ****61.25 Principal Place of Business Mailing Address 407 LINCOLN ROAD **407 LINCOLN ROAD** AUUUUJ433 SUITE 10 G SUITE 10 G MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-0272095 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BLUMBERG, STUART L 407 LINCOLN ROAD SUITE 10 G Zip Code City MIAMI BEACH FL 33139 FL 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. Election Campaign Financing **FILE NOW: \$5.00** May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CD ☐ Addition TITLE ☐ Delete TITLE ☐ Change RODIABAUGH, DOUG NAME NAME STREET ADDRESS 407 LINCOLN RD STE 10G STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP VCD TITLE Delete TITLE ☐ Change ☐ Addition FURCHT, MICHAEL NAME NAME STREET ADDRESS 407 LINCOLN RD STE 10G STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIAMI BEACH FL 33139 VCD TITLE ☐ Delete TITLE Change ☐ Addition HARVEY, LINDA NAME NAME STREET ADDRESS 407 LINCOLN RD STE 10G STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Delete TITLE ☐ Change Addition NOSTRAND, STEPHEN NAME STREET ADDRESS 407 LINCOLN RD STE 10G STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Delete TITLE Change ☐ Addition CANTON, SPERO NAME NAME STREET ADDRESS STREET ADDRESS 407 LINCOLN RD, STE 10G CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Addition TITLE ☐ Delete TITLE ☐ Change

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 accurate an equired by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an ke empowered.

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

ME OF SIGNING OFFICER OR DIRECTOR

1-12-01