2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # **709105** Secretary of State 1. Entity Name 02-11-2002 90072 038 ****61 25 GREATER MIAMI & THE BEACHES HOTEL ASSOCIATION, I NC. Principal Place of Business Mailing Address 407 LINCOLN ROAD 407 LINCOLN ROAD 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 4. FEI Number Applied For 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 City Zip Code MIAMI BEACH FL 33139 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 rainstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Delete Change ☐ Addition TITLE TITLE CD ō. NAME RODIABAUGH, DOUG NAME MICHAEL FURCHT STREET ADDRESS STREET ADDRESS 407 LINCOLN RD STE 10G 407 LINCOLN ROAD, STE. 10-G MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 TITLE VCD ☐ Delete TITLE VCD NAME FURCHT, MICHAEL NAME JUAN ROMERO STREET ADDRESS STREET ADDRESS 407 LINCOLN RD STE 10G 407 LINCOLN ROAD, STE 10-G MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 VCD ☐ Delete TITLE ☐ Addition TITLE NAME HARVEY, LINDA NAME STREET ADDRESS 407 LINCOLN RD STE 10G STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIAMI BEACH FL 33139 TITLE Change Addition ☐ Delete TITLE NAME NOSTRAND, STEPHEN NAME STREET ADDRESS STREET ADDRESS 407 LINCOLN RD STE 10G CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Change Addition TITLE ☐ Delete TITLE NAME CANTON, SPERO STREET ADDRESS STREET ADDRESS 407 LINCOLN RD, STE 10G CITY-ST-ZIP CITY-ST-ZIP <u>Miami Beach Fl 33139</u> ☐ Change ☐ Addition TITLE ☐ Delete DITE NAME NAME STREET ADDRESS STREET ADORESS

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 accorded 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 his report as required by Chapter 617, 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

MATURE AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR DISECTOR

BRECSTUART L. BLUMBERG 1/23/02

FILED

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