

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 710327

1. Entity Name

POINT EAST ONE CONDOMINIUM CORPORATION, INC.

Principal Place of Business

Mailing Address

2895 POINT EAST DRIVE
AVENTURA FL 33160

2895 POINT EAST DRIVE
AVENTURA FL 33160

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

59-1281661

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

Cohen, Mel

CHEN, MEL
2950 POINTE EAST DRIVE SUITE E-402
MIAMI FL 33160

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

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Delete
NAME D
STREET ADDRESS WATSON, SIDNEY A
CITY-ST-ZIP 2930 POINT EAST DRIVE E-212
MIAMI FL 33160

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

TITLE ☐ Delete
NAME PD
STREET ADDRESS COHEN, MEL
CITY-ST-ZIP 2930 POINT EAST DRIVE SUITE 402
AVENTURA FL

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

TITLE ☐ Delete
NAME T
STREET ADDRESS FRANK, SHIRLEY A
CITY-ST-ZIP 2980 POINT EAST DRIVE D-307
AVENTURA FL 33160

TITLE ☒ Change ☐ Addition
NAME Secretary/Treasurer
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME VD
STREET ADDRESS SZEKELY, EVA
CITY-ST-ZIP 2999 POINT EAST DR., C-614
AVENTURA FL

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

TITLE ☒ Delete
NAME D
STREET ADDRESS BOUGIE, MARLENE
CITY-ST-ZIP 2929 POINT EAST DRIVE A 301
AVENTURA FL 33160

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME Director
STREET ADDRESS Kaplan, Shirley
CITY-ST-ZIP 2929 Point East Drive A-309
Aventura, FL. 33160

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 execute this 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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/02

305-931-3960

Attachment #710327
773166

**POINT EAST
BOARD OF DIRECTORS
2002/2003**

POINT EAST ONE

PRESIDENT	MEL COHEN	E-402	305 935-1198
VICE-PRES	EVA SZEKELLY	C-614	305 937-0873
SECRETARY	SHIRLEY FRANK	D-307	305 935-7508
TREASURER	SHIRLEY FRANK	D-307	305 935-7508
DIRECTOR	SIDNEY WATSON	E-212	305 792-9235
DIRECTOR	SHIRLEY KAPLAN	A-309	305 936-1677
