2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 14, 2000 8:00 am Secretary of State **DOCUMENT # 712954** 1. Entity Name JADE WINDS ASSOCIATION, INC. 😼 04-14-2000 90131 010 ****78.75 Principal Place of Business Mailing Address 1720 N E 191 STREET 1720 N E 191 STREET NORTH MIAM! BEACH FL 33179 NORTH MIAMI BEACH FL 33179-4208 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1220918 Not Applicable Zip Country Ζip 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) KALLICHE, ANTHONY A. 5201 BLUE LAGOON DR **SUITE #100** City Zip Code MIAMI FL 33126 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 Π Trust Fund Contribution. Added to Fees **FEE IS \$61.25 Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. VBRD TITLE ☐ Delete TITLE Change Addition NAME PLANCHER, MAX NAME STREET ADDRESS STREET ADDRESS 1700 NE 191 ST CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BCH. FL 33179 TITLE Delete ☐ Change ☐ Addition TITLE NAME Lefrowitz, Lisa STREET ADDRESS 1710 NE 191 ST 302 STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP N MIAMI BCH FL 33179 TITLE ☐ Change X Addition TD TITLE Detete TD NAME MERMAN, GEORGE NAME Jean Moore STREET ADDRESS STREET ADDRESS 1770 NE 191 ST #706 CITY-ST-ZIP CITY-ST-7IP <u> 1710 NE 191 St #107</u> N. MIAMI BCH FL V 2ND ☐ Delete Addition TITLE TITLE N. Miami Bch, Fl 33179 Change NAME ABRAMS, SHAYLE NAME STREET ADDRESS STREET ADDRESS 1750 NE 191 ST #113 CITY-ST-ZIP CITY-ST-ZIP N MIAMI BCH FL 33179 PD ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME Bergman, Izak NAME STREET ADDRESS STREET ADDRESS 1750 NE 191ST ST. #300 CITY-ST-ZIP CITY-ST-7IF N. MIAMI BCH FL 33179 TITLE Delete TITLE ☐ Change 1st VP NAME NAME Bruce Fox STREET ADDRESS STREET ADDRESS 1680 NE 191 St #109 CITY-ST-ZIP CITY-ST-ZIP N Mìami Bch, Fl

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11.2000

Daytime Phone #