

# 2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
Feb 03, 2003 8:00 am  
Secretary of State

02-03-2003 90318 041 \*\*\*\*61.25

DOCUMENT # **721839**



1. Entity Name  
**EMBASSY TOWER II, INC.**

Principal Place of Business  
**2715 N. OCEAN BLVD.  
FT. LAUDERDALE, FL 33308**

Mailing Address  
**2715 N. OCEAN BLVD.  
FT. LAUDERDALE FL 33308**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

City & State  
City & State

Zip  
Country

Zip  
Country

4. FEI Number **59-1457703**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**KATZMAN & KORR, P.A.  
5581 W OAKLAND PARK BLVD, 2ND FL  
LAUDERHILL FL 33313**

**7. Name and Address of New Registered Agent**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW: FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**Make Check Payable to Florida Department of State**

**10. OFFICERS AND DIRECTORS**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
D	CERVANTES, LOUIS	2715 N. OCEAN BLVD #8F	FORT LAUDERDALE FL 33308	<input checked="" type="checkbox"/>
P	WENTER, BRUNI	2715 N OCEAN BLVD., #12-A	FORT LAUDERDALE FL 33308	<input type="checkbox"/>
STD	URICH, TED	2715 N OCEAN BLVD., #4-E	FORT LAUDERDALE FL 33308	<input type="checkbox"/>
VP	MONTESDEOCA, RAMIRO	2715 N OCEAN BLVD., #14-C	FT LAUDERDALE FL 33308	<input type="checkbox"/>
ASTD	RENNIE, ALPHONSO	NELLIE HILL	DOVER PLAINS NY	<input checked="" type="checkbox"/>
D	FRASENE, JOHN	2715 N OCEAN BLVD., #4-D	FORT LAUDERDALE FL 33308	<input checked="" type="checkbox"/>

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
PRESIDENT	LAWRENCE LIEBLEIN	2715 N OCEAN BLVD 15A	FT L FL 33308	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DIRECTOR	(title only)			<input checked="" type="checkbox"/>	<input type="checkbox"/>
DIRECTOR	(title only)			<input checked="" type="checkbox"/>	<input type="checkbox"/>
DIRECTOR	(title only)			<input checked="" type="checkbox"/>	<input type="checkbox"/>
SECY TREASURER	ELISIO MERCADO	2715 N OCEAN BLVD 15B	FT L FL 33308	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VICE PRESIDENT	BRIAN SCHWARTZ	2715 N OCEAN BLVD 9C	FT L FL 33308	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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]* Date: **Jan 29 '03** 954-564-2166

CR2E037 (10/02)