2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with a

SIGNATURE:

ether like empowered.

Feb 13, 2002 8:00 am **DOCUMENT # 727546 Secretary of State** 02-13-2002 90221 045 ****70.00 326 OCEAN DRIVE CONDOMINIUM, INC. Principal Place of Business Mailing Address 326 OCEAN DRIVE 326 OCEAN DRIVE 80022000 SUITE 1 SHITE 1 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address 326 ocean 326 Ocean Dive Suite, Apt. #, etc. Suite, Apt. #, etc. # / DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For K.L APPLIED FOR MIAMI BEACH MAMI BEACH Not Applicable Country 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 Street Address (P.O. Box Number is Not Acceptable) KRAFT ROBERT 326 OCEAN DR. # 1 Zip Code 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** (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be .FILE NOW: FEE IS \$61,25 Trust Fund Contribution. Added to Fees **Department of State** OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DS TITLE ☐ Delete TITLE ☐ Addition KRAFT, ROBERT NAME NAME STREET ADDRESS 326 OCEAN DR. # 1 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY-ST-ZIP DP TITLE ☐ Delete ☐ Addition TITLE ☐ Change CARR, HELEN NAME STREET ADDRESS 1599 IFIELD RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Mississauga, on. TITLE DVP ☐ Delete TITLE Change Addition NAME warszawski, danuta NAME STREET ADDRESS 31 HALIBURTON AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ETOBICOKE, ON. M9B -4Y5 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROZYCKI, MARIAN NAME STREET ADDRESS STREET ADDRESS 3 TOWERING HTS BLV APT 807 CITY-ST-ZIP CITY-ST-7IP ST CATHARINS, ON, L2T -4A4 TITLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

FILED