

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 26, 2001 8:00 am
Secretary of State

02-26-2001 90529 041 ****61.25

DOCUMENT # 759171

1. Entity Name

SUNSET ISLANDS PROPERTY OWNERS, INC.

Principal Place of Business

Mailing Address

C/O MARVIN M. GREEN
627 - 71ST STREET
MIAMI BEACH FL 33141

C/O MARVIN M. GREEN
627 - 71ST STREET
MIAMI BEACH FL 33141

2. Principal Place of Business

1510 West 27 Street

3. Mailing Address

CAROL TOWLE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Miami Beach, FL

1510 West 27 Street

City & State

City & State

33140

Miami Beach, FL

Zip

Country

USA

Zip

33140

Country

USA

4. FEI Number

59-0794782

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GREEN, MARVIN M.
627 - 71ST STREET
MIAMI BEACH FL 33141

7. Name and Address of New Registered Agent

Name CAROL Towle

Street Address (P.O. Box Number is Not Acceptable)

1510 West 27 Street

Miami Beach

City

Miami Beach

FL

Zip Code

33140

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

Carol Towle

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

JAN. 15, 2001

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

TITLE DP ☒ Delete
NAME FROMBERG, MALCOLM
STREET ADDRESS 1771 NORTH VIEW DRIVE
CITY-ST-ZIP MIAMI BEACH FL 33140

TITLE TD ☒ Delete
NAME GREEN, MARVIN M
STREET ADDRESS 2525 LUCERNE AVE
CITY-ST-ZIP MIAMI BEACH FL 33140

TITLE T ☒ Delete
NAME DAN, LEWIS
STREET ADDRESS 1635 W 27 STREET
CITY-ST-ZIP MIAMI BCH FL 33140

TITLE S ☐ Delete
NAME PETERSON, ELLEN
STREET ADDRESS 2560 SUNSET DR
CITY-ST-ZIP MIAMI BEACH FL 33140

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE DP ☒ Change ☒ Addition
NAME JANICE Sharpstein
STREET ADDRESS 1435 West 27 ST
CITY-ST-ZIP Miami Beach, FL 33140

TITLE ☒ Change ☒ Addition
NAME Gladys Gelb
STREET ADDRESS 2805 Lake Ave
CITY-ST-ZIP Miami Beach FL 33140

TITLE ☒ Change ☒ Addition
NAME CAROL DAN
STREET ADDRESS 1635 W 27 ST
CITY-ST-ZIP Miami Beach FL 33140

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

TITLE ☒ Change ☒ Addition
NAME Robert Hertzberg
STREET ADDRESS 1601 North View Drive
CITY-ST-ZIP Miami Beach, FL 33140

TITLE ☒ Change ☒ Addition
NAME Ira Elegant
STREET ADDRESS 1360 W. 29 Street
CITY-ST-ZIP Miami Beach, FL 33140

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: Ellen Peterson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-15-2001

Date

(305) 5384017

Daytime Phone #

CR2E037 (10/00)

0039802