2002 UNIFO MBUSINESS REPORT (UBR)

DOCUI 1. Entity Name	MENT # A2497	3		FILED		
OCEAN GRANDE BEACH CLUB, LTD.				SECRETARY OF STATE OIVISION OF CORPORATIONS		
Principal Place of Business Mailing Address				02 JAN 29 AM 10: 20		
3300 N. SURF RD. 1541 BRICKELL AVE. #C-30 HOLLYWOOD FL 33019 MIAMI FL 33129						
2. Principal Place of Business		3. Mailing Address 2457 Collins Are				
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DUE BY MAY 1, 2002		
City & State		City & State MIAMI Beh FC		4. FEI Number Applied For Not Applicable		
Zip	Country		Country SA	5. Certificate of Status Desired Fee Required		
	6. Name and Address of Current F	Registered Agent		7. Name and Address of New Registered Agent		
Name			Name			
WOLCZIK, HORST A 1541 BRICKELL AVE. #C-300			Street Address (P.O. Box Number is Not Acceptable)			
MIAMI FL 33129			# 506			
8. The above	named entity submits this statement for	the purpose of changing its reg		ered agent, or both, in the State of Florida.		
SIGNATURE .	Signature, typed or printed name of registered agent a	nd title if applicable.		DATE		
9. Capital Contributions as Shown on record. \$40,000.00 10. Amount of Capital Contribution in FLORIDA to date.				11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION		
	A GENERAL PARTNER T NOTE: General Partners MA	HAT IS A BUSINESS ENTITY NOT be changed on the	TY MUST BE REGIS	STERED AND ACTIVE WITH THIS OFFICE. ent must be filed to change a general partner.		
12.	GENERAL PARTNER	INFORMATION	13.	ADDRESS CHANGES ONLY		
DOCUMENT # NAME	M09798 HOLLYWOOD BEACH RESORT, INC. 1541 BRICKELL AVE C-300 MIAMI FL 33129		STREET ADDRESS	2457 Callins Ave # 506		
STREET ADDRESS CITY-ST-ZIP			CITY-ST-ZIP	2457 Collins Ave . # 506 MIAMI BCL, FL 33140		
DOCUMENT #			STREET ADDRESS	,		
STREET ADDRESS			CITY-ST-ZIP			
DOCUMENT #		7	STREET ADDRESS	1000048800410 -02/05/0201036005		
NAME STREET ADDRESS			CITY-ST-ZIP	****368.75 ****368.75		
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STREET ADDRESS CITY-ST-ZIP			CITY-ST-ZIP			
DOCUMENT#			STREET ADDRESS			
STREET ADDRESS			CITY-ST-ZIP			
14 I boroby	Lertify that the information supplied with	this filing does not qualify for the	e exemption stated in	Section 119.07(3)(i), Florida Statutes. I further certify that the information		
indicated	on this report is true and accurate and	that my signature shall have the	same legal effect as i \$20. Florida Statutes	f made under oath; that I am a General Partner of the limited partnership or		

12402

305 - 807 - 7848 Daytime Phone #