

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90766 022 ***150.00

DOCUMENT # F03000002018 1. Entity Name NGP BEACON STATION MIAMI, INC.					
Principal Place of Business 1650 TYSONS BLVD., SUITE 950 MCLEAN, VA 22102			Mailing Address 1650 TYSONS BLVD., SUITE 950 MCLEAN, VA 22102		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		4. FEI Number 84-1624661	
				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				04122004 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC VAHABZADEH, ALEX 1650 TYSONS BLVD., SUITE 950 MCLEAN, VA 22102	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP IUDICELLO, AL 1650 TYSONS BLVD., SUITE 950 MCLEAN, VA 22102	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV SPIKERMAN, RICHARD 1650 TYSONS BLVD., SUITE 950 MCLEAN, VA 22102	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GINSBURG, ROBERT 1650 TYSONS BLVD., SUITE 950 MCLEAN, VA 22102	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS O'SHEA, TIMOTHY 1650 TYSONS BLVD., SUITE 950 MCLEAN, VA 22102	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO WATSON, ELIZABETH 1650 TYSONS BLVD., SUITE 950 MCLEAN, VA 22102	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ROMAR, RICK 1650 TYSONS BLVD., SUITE 950 MCLEAN, VA 22102	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S	☒ Change ☐ Addition			
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 607, 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: <u>R4 Romar</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date _____ Daytime Phone # _____					