## 2003 FOR PROFIT CORPORATION

## Mar 26, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** F94000001577 DOCUMENT # 03-26-2003 90176 014 \*\*\*150.00 1. Entity Name 6000 ISLAND BOULEVARD, INC. Mailing Address Principal Place of Business 7900 ISLAND BLVD. 7900 ISLAND BLVD. N. MIAMI BEACH FL 33160 N. MIAMI BEACH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 65-0479526 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MATUS, ALAN Street Address (P.O. Box Number is Not Acceptable) 7900 ISLAND BOULEVARD NORTH MIAMI BEACH FL 33160 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. TITLE Change ☐ Addition TITLE ☐ Delete MATUS, ALAN NAME 7900 ISLAND BLVD. STREET ADDRESS STREET ADDRESS N. MIAMI BEACH FL 33160 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME LIEB, JAMES M. NAME 4000 ISLAND BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIAMI BCH FL ☐ Delete TITLE ☐ Change ☐ Addition VAS TITLE KIELY, BRIAN. NAME STREET ADDRESS STREET ADDRESS 7900 ISLAND BOULEVARD CITY-ST-7IP CITY-ST-ZIP NORTH MIAMI BEACH FL 33160 ☐ Addition ☐ Change ☐ Delete TITLE TORPEY, CARITE NAME NAME STREET ADDRESS STREET ADDRESS 7900 ISLAND BOULEVARD CITY-ST-ZIP NORTH MIAMI BEACH FL 33160 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 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 i changed, or on an attachment with an address, with all other like empowered. all have the same legal effect as if made under oath; that I am an officer or director chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIP

NAME STREET ADDRESS

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE REQUIRÉD

(305) 937-7800

**FILED**