FILED

2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE: _\

Jan 27, 2002 8:00 am K44430 DOCUMENT # **Secretary of State** 1. Entity Name SOUTH MIAMI-62ND PLACE, INC. 01-27-2002 90035 019 ***150.00 Principal Place of Business Mailing Address 50 W MASHTA DRIVE 641 S. MASHTA DR KEY BISCAYNE FL 33149 SUITE 5 KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0085699 Not Applicable Zip Country Zip 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 LONDON, I EDWARD Street Address (P.O. Box Number is Not Acceptable) 50 W MASHTA DR #2 **KEY BISCAYNE FL 33149** City 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) ☐ Delete Change ■ Addition LONDON, I. EDWARD NAME NAME 50 W. MASHTA DR STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL CITY-ST-ZIP CITY-ST-ZIP TITLE DVP ☐ Delete TITLE Change ___ Addition MORALES, OSCAR NAME NAME 7300 SW 62ND PL, 4TH FLR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH MIAM! FL CITY-ST-ZIP DS TITLE -_ -_ . Delete TITLE ☐ Change ☐ Addition HIRSCH, NATHAN NAME NAME 7300 SW 62ND PL, 3RD FL STREET ADDRESS STREET ADDRESS S. MIAMI FL CITY-ST-7IP CITY-ST-ZIP DT TITI F □ Change ☐ Addition TITLE ☐ Delete SAMIMY, JEAN B. NAME NAME 7300 SW 62ND PL, 3RD FL STREET ADDRESS STREET ADDRESS S. MIAMI FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete ☐ Change TIT! F ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee empowered