

# 2000 UNIFORM BUSINESS REPORT (UBR)

10 of 2

DOCUMENT # **K45993**  
 1. Entity Name **MIAMI BEACH REALTY CORP.**

**FILED**  
**00 OCT 27 PM 4: 27**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

Principal Place of Business Mailing Address  
**509 B 41st Street** **4747 Collins Avenue, #1111**  
**Miami Beach, FL 33140** **Miami Beach, FL 33140**

2. Principal Place of Business 3. Mailing Address  
**509 B 41st Street** **4747 Collins Ave, #1111**  
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State  
**Miami Beach, FL** **Miami Beach, FL**  
 Zip Country Zip Country  
**33140** **Miami-Dade** **33140** **Miami-Dade**

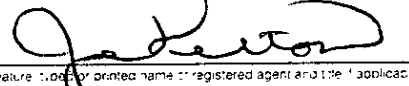
4. FEI Number **65-0104979**  
 Applied For Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**Joe Felton**  
**4747 Collins Avenue, #1111**  
**Miami Beach, FL 33140**

7. Name and Address of New Registered Agent  
 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.

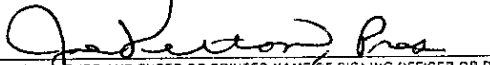
SIGNATURE  **10-30-00**  
 Signature (Typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐  
 (See criteria on back) **FILE NOW!!! FEE IS \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**Make Check Payable to Department of State**  
 10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS			
TITLE	<b>President</b>	<input type="checkbox"/> Delete	
NAME	<b>Joe Felton</b>		
STREET ADDRESS	<b>4747 Collins Avenue, #1111</b>		
CITY-STATE-ZIP	<b>Miami Beach, FL 33140</b>		
TITLE		<input type="checkbox"/> Delete	
NAME			
STREET ADDRESS			
CITY-STATE-ZIP			
TITLE		<input type="checkbox"/> Delete	
NAME			
STREET ADDRESS			
CITY-STATE-ZIP			
TITLE		<input type="checkbox"/> Delete	
NAME			
STREET ADDRESS			
CITY-STATE-ZIP			
TITLE		<input type="checkbox"/> Delete	
NAME			
STREET ADDRESS			
CITY-STATE-ZIP			

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			
STREET ADDRESS			
CITY-STATE-ZIP			
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			
STREET ADDRESS			
CITY-STATE-ZIP			
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			
STREET ADDRESS			
CITY-STATE-ZIP			
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			
STREET ADDRESS			
CITY-STATE-ZIP			
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			
STREET ADDRESS			
CITY-STATE-ZIP			

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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 11 or Block 12 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE:  **10-16-00** **305-622-1728**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE

CR2E034 (5/00)

**KE**



2062

## MIAMI BEACH PROPERTIES, INC.

Investment Property Management

JOE FELTON  
President

OFF: (305) 672-1778  
FAX: (305) 531-6700  
E-MAIL: jfmiami@aol.com

October 16, 2000

Florida Department of State  
Divisions of Corporations  
P.O. BOX 6327  
Tallahassee, Florida 32314  
ATTN: Cristin

RE: Miami Beach Realty Corporation 65-0104979  
Miami Beach Properties, Inc. 52-2197113

Cristin:

Thank you for your understanding the situation that created a big problem with our office. As I mentioned, I changed my address a year ago and was surprised when my bookkeeper advised me that the above corporations were not renewed as there was no record of receiving the renewals. How embarrassing!

Therefore, per your request, please find enclosed (2) checks to cover the the reinstatement.

Thank you again for your kind consideration.

Joe Felton  
President