

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K49957

FILED
Mar 29, 2002 8:00 AM
Secretary of State

Entity Name: SUN BEACH TRAVEL, INC.

Current Principal Place of Business:

18090 COLLINS AVE
STE-T-11
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18090 COLLINS AVE
STE-T-11
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-0086187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWANENBA, GEORGE
320 POINCIANA ISL DR
MIAMI BEACH, FL 33160

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCHWARZENBACH, GEORG, E
Address: 320 POINCANA ISL DR
City-St-Zip: MIAMI BEACH, FL 33160

Title: ST () Delete
Name: SCHWARZENBACH, GERTI
Address: 320 POINCIANA ISL DR
City-St-Zip: MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SCHWARZENBACH, GEORGE
Address: 320 POINCANA ISL DR
City-St-Zip: MIAMI BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE SCHWARZENBACH

DIR

03/29/2002

Electronic Signature of Signing Officer or Director

Date