

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mathern

Secretary of State

4596B 3113-C

DOCUMENT # L50744

(6)

1. Corporation Name

BOULEVARD HOTEL, INC.

FILED
Apr 05, 1996 08:00 AM
Secretary of State



Principal Place of Business

740 OCEAN DRIVE
MIAMI BEACH FL 33138

Mailing Address

740 OCEAN DRIVE
MIAMI BEACH FL 33138

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

BASABE, MARYANN
740 OCEAN DR.
MIAMI BEACH FL 33139

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 632.05(2) and 607.15(4)(b), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.01(4)(b), Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

12.	NAME	STREET ADDRESS	CITY-ST-ZIP
1	ST BASABE, MARYANN	10201 E. BROADVIEW DR	BAY HARBOR FL
2			
3			
4			
5			
6			
7			
8			
9			
10			

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.	NAME	STREET ADDRESS	CITY-ST-ZIP
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			

14. I do hereby certify that the information supplied in this filing is veridically furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 Book 12 of Public Records of the State of Florida.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/ /96

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