## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # 196808 02 MAY 28 AM 7: 58 1. Entity Name SECRETARY OF STATE SEASHORE HOLDINGS, CORP. TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 800005764558--4 -06/13/02--01013--001 2. Principal Place of Business 3. Mailing Address \*\*\*\*150.00 <u>801 Brickell Avenue</u> 801 Brickell Avenue Suite, Apt. 4. etc. 16th Floor Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 16th Ploor City & State City & State 4. FEI Number Miami, FL Applied For Miami, FL 65-0217206 33131 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7.- Name and Address of Current Registered Agent Name DO NOT WRITE CT.Corporation Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road IN THIS SPACE Zip Code 333324 Plantation 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 James A. Bordonaro SIGNATURE ypen or primad name of registered agent and fals it epplicable 9. This corporation is eligible to satisfy its Imangible Tax filing requirement and elects to do so. After May 1, Fee (\$ \$550.00 10. Election Campaign Financing \$5.00 May Be Amended UBR is \$61,25 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fee! 11. OFFICERS AND DIRECTORS TITLE TIME NAME CR2E034B (12/01 Rodriguez-Fraile, Gonzalo 801 Brickell Avenue,16th Fl NAME STREET ADDRESS STEET ADDRESS CITY-ST-ZIP Miami, PL. 33131 CITY ST ZIP THIC DSPT NAME Sullivan, John S. NAME STREET ADDRESS STREET ADORESS OOF UIT-SI-ZIP 801 Brickell 3 Ayenue, 16th F CHY-ST-20P HTLE TITLE NAME NAME STREET ADDRESS STREET-ADDRESS CITY-ST-28 DO NOT WRITE CITY-ST: ZIP MILE TITLE IN THIS SPACE MASAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-289 CITY-ST-7IP TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-74P TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 outh, 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 on an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRIN

76hn S. Sullivan

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