## **2000 UNIFORM BUSINESS REPORT (UBR)** FILED May 18, 2000 8:00 am Secretary of State DOCUMENT # M29931 1. Entity Name OCEAN BEACH RESORT, INC. 05-18-2000 90373 042 \*\*\*150.00 Principal Place of Business Mailing Address COCONUT GROVE BANK COCONUT GROVE BANK 2701 S. BAYSHORE DR. 2701 S. BAYSHORE DR. MIAMI FL 33133-5309 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2678658 Not Applicable Country Zip Zip **\$8.75** Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHEN, HERBERT J Street Address (P.O. Box Number is Not Acceptable) SUITE 600 9400 S. DADELAND BOULEVARD MIAMI FL 33156 Zip Code City 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. DATÉ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition TITLE Delete TITLE REC CONGER , RICHARD NAME **CARRAZANA: RENE-T-**NAME STREET ADDRESS STREET ADDRESS 2701 S. BAYSHORE DR CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** Change ☐ Addition ٧D ☐ Delete TITLE TITLE NAME BUCHANAN, KEITH NAME STREET ADDRESS STREET ADDRESS 2701 S. BAYSHORE DR CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** ☐ Change ☐ Addition ☐ Delete TITLE COHEN, HERBERT-J NAME NAME STREET ADDRESS STREET ADDRESS 9400 S. DADELAND BLVD., #600 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

13. I hereby certify that the information supplied with this filling 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 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 like appropried.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

TITLE

SIGNATURE: \_\_\_N

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4-28-00 (305)

(305)670-0201.

Change

Addition

CR2F034 (9/99)

Daytime Phone #