

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90199 005 ***150.00

DOCUMENT # M89060 1. Entity Name SEVILLE BEACH HOTEL CORPORATION			
Principal Place of Business 2901 COLLINS AVENUE MIAMI, FL 33140		Mailing Address 2901 COLLINS AVENUE MIAMI, FL 33140	
2. Principal Place of Business 605 LINCOLN RD 5TH FLOOR		3. Mailing Address 605 LINCOLN RD 5TH FLOOR	
City & State MIAMI BEACH, FL Zip 33139 Country USA		City & State MIAMI BEACH, FL Zip 33139 Country USA	
4. FEI Number 59-1517701		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		01252006 Chg-P CR2E034 (11/05)	
6. Name and Address of Current Registered Agent LAZAR, BRUCE E 2901 COLLINS AVE. MIAMI BEACH, FL 33140		7. Name and Address of New Registered Agent Name LAZAR, BRUCE E. Street Address (P.O. Box Number is Not Acceptable) 605 LINCOLN ROAD 5TH FLOOR MIAMI BEACH FL 33139	
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable		BRUCE E. LAZAR (NOTE: Registered Agent signature required when reinstating)	
DATE 4/24/06		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP LOWENSTEIN, ALFREDO 2901 COLLINS AVENUE MIAMI BEACH, FL 33140	☐ Delete	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD COONEY, JOHN W 2901 COLLINS AVENUE MIAMI BEACH, FL 33140	☐ Delete	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MATHIA, JUDITH 2901 COLLINS AVENUE MIAMI BEACH, FL 33140	☐ Delete	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS LAZAR, BRUCE E 2901 COLLINS AVENUE MIAMI BEACH, FL 33140	☐ Delete	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP LOWENSTEIN, DIEGO 2901 COLLINS AVENUE MIAMI BEACH, FL 33140	☐ Delete	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOWENSTEIN-ROANO, PAULA 2901 COLLINS AVENUE MIAMI BEACH, FL 33140	☐ Delete	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	96-1 EST. NAZARETH ST. THOMAS, USVI 00802	☒ Change ☐ Addition	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	605 LINCOLN ROAD - 5TH FLOOR MIAMI BEACH, FL 33139	☒ Change ☐ Addition	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	605 LINCOLN ROAD - 5TH FLOOR MIAMI BEACH, FL 33139	☒ Change ☐ Addition	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	605 LINCOLN ROAD - 5TH FLOOR MIAMI BEACH, FL 33139	☒ Change ☐ Addition	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	605 LINCOLN ROAD - 5TH FLOOR MIAMI BEACH, FL 33139	☒ Change ☐ Addition	☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.			
SIGNATURE:		VP SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	
DATE 4/24/06		Daytime Phone # 305 532-1215	

ATTACHMENT

APRIL 18, 2006

60030472
~~#~~ m89060

Directors and Officers

D/P

Alfredo Lowenstein
9G-1 Est. Nazareth
St. Thomas, USVI 00802

D/V

Diego Lowenstein
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

D/V

Paula Lowenstein-Boano
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

D/V

Flavia Lowenstein-Elortegui
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

D/V

Carla Lowenstein
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

V/S

Bruce E. Lazar
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

V

John W. Cooney
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

AS

Judith L. Mathia
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139