FILED
Apr 16, 2003 8:00 am
Secretary of State
04-16-2003 90204 027 ****61.25

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

100426664

DOCUMENT # N01000003848

1. Entity Name
NORTH BEACH MERCHANTS ASSOCIATION, INC.

Principal Place of Business	Mailing Address
1130 NORMANDY DRIVE MIAMI BEACH, FL 33141	1130 NORMANDY DRIVE MIAMI BEACH, FL 33141

2. Principal Place of Business	3. Mailing Address
401 - 80 St.	401-80 STREET
Suite, Apt. #, etc.: #1	Suite, Apt. #, etc.: 1
City & State: MIAMI BEACH, FL	City & State: MIAMI BEACH
Zip: 33141 Country: FL	Zip: 33141 Country: FL

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number: 65-1114388 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CALCERRADA, MARIA B 1130 NORMANDY DRIVE MIAMI BEACH, FL 33141	Name: CALCERRADA MARIA B Street Address (P.O. Box Number is Not Acceptable): 401-80 STREET #1 City: MIAMI BEACH FL Zip Code: 33141

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating)

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ELLISON, ANA 1130 NORMANDY DRIVE MIAMI BEACH, FL 33141	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BARCO, ALBERTO 1114 NORMANDY DRIVE MIAMI BEACH, FL 33141	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CALCERRADA, MARIA B 1130 NORMANDY DRIVE MIAMI BEACH, FL 33141	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CALCERRADA, MARIA 401-80 STREET #1 MIAMI BEACH, FL 33141	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E037 (10/02)

12. 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 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 617, 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: Maria B. Calcerrada 4/1-03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #