2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # N03485 May 07, 2000 8:00 am Secretary of State MIAMI BACH SOCIETY, INC. 05-07-2000 90025 039 ****61.25 Principal Place of Business Mailing Address P O BOX 4034 P O BOX 4034 CORAL GABLES FL 33114 CORAL GABLES FL 33114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2429406 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COBER CORPORATE ASSOCIATES, INC. ress (P.O. Bex Number is Not Acceptable EURINGER, DAWN E 2121 PONCE DE LEON BLVD STE. 445 CORAL GABLES FL 33134 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing **FILE NOW:** \$5,00 May Be Trust Fund Contribution. **Department of State** Added to Fees FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition TITLE ☐ Change TITLE ☐ Delete TERRY, LAWRENCE NAME NAME STREET ADDRESS STREET ADDRESS 1896 TIGERTAIL AVENEU CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE THORESEN, ERLING NAME NAME STREET ADDRESS STREET ADDRESS 3235 MARY ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition DS TITLE ☐ Delete TITI F VEATER, CLAIRE W NAME NAME STREET ADDRESS STREET ADDRESS 10453 SW 114 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition TITLE ۷D ☐ Delete TITLE BERBERIAN, GEORGE W. NAME NAME STREET ADDRESS STREET ADDRESS 7290 SW 112 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE Delete TITLE NAME HART, MARK E STREET ADDRESS STREET ADDRESS 8784 SW 176TH TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 inport is true and accurate any plant my signature shall have the same legal effect as if made under oath; that I am an officer or director hat my signature shall have the same legal effect as if made under oath; that I am an officer or director port as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the eceiver or truchanged, or on an attachment with any