2002 UNIFORM BUSINESS REPORT (UBR)

Mar 13, 2002 8:00 am § Secretary of State DOCUMENT # N15708 1. Entity Name 03-13-2002 90114 041 ****61.25 THE HOLLYWOOD BEACH RESORT CONDOMINIUM ASSOCIATI Principal Place of Business Mailing Address 101 N OCEAN DR 101 N. OCEAN DRIVE HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2700531 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent = ≘7.≍Name and Address of New Registered Agent ⇒ Street Address (P.O. Box Number is Not Acceptable) CONDOMINIUM HOTEL MANAGEMENT CORP. 101 N OCEAN DR HOLLYWOOD FL 33019 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61,25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. (9/01 TITLE Delete TITLE Change Gayle Hays 101 NOCEAN DR #8 NAME SCHECHER, RICHARD NAME STREET ADDRESS 101 N OCEAN DR #8 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33019 CITY-ST-ZIP Hollywood, F133019 TITLE ☐ Delete TITLE ☐ Change Addition Howard Rosenthal KORNBLAU, ROBERT NAME NAME STREET ADDRESS 101 N OCEAN DR #8 STREET: ADDRESS CITY-ST-ZIP Hollywood, F/ 33019 HOLLYWOOD FL 33019 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change MATTHEWS, GLENN Iris Lombardon 101 NOCEAN DR #8 NAME NAME STREET ADDRESS 101 N OCEAN DR #8 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33019 CITY-ST-ZIP Hollywood, Fl 33019 TITLE Delete TITLE Change ☐ Addition MARQUEZ, HENRY NAME NAME 101 N OCEAN DR #8 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33019 TITLE Delete TITLE ☐ Change ☐ Addition LOPEZ-CALLEJA, JUAN C NAME NAME STREET ADDRESS 101 N OCEAN DR #8 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33019 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KESSLER, THOMAS NAME NAME STREET ADDRESS 101 N OCEAN DR STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with air address, with all other like empowered.

SIGNATURE: ___

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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02 954-4217088

Daytime Phone