

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2001 8:00 am
Secretary of State

05-14-2001 90043 011 *****61.25

DOCUMENT # N21284

1. Entity Name

SHOWPLACE ONE CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

~~3550 BISCAYNE BLVD~~
~~SUITE 601~~
~~MIAMI FL 33137~~
~~US~~

Mailing Address

~~3550 BISCAYNE BLVD~~
~~SUITE 601~~
~~MIAMI FL 33137~~
~~US~~

2. Principal Place of Business

8051 NW 36th STREET

3. Mailing Address

8051 NW 36th STREET

Suite, Apt. #, etc.

SUITE 600

Suite, Apt. #, etc.

SUITE 600

City & State

MIAMI FL

City & State

MIAMI FL

Zip

33166

Country

USA

Zip

33166

Country

USA

4. FEI Number

65-0209439

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LAW, IAN
3550 BISCAYNE BLVD
SUITE 601
MIAMI FL 33137

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

8051 NW 36th STREET

SUITE 600

City

MIAMI

FL

Zip Code

33166

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

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
 NAME **PD**
 STREET ADDRESS **LAW, IAN**
 CITY-ST-ZIP **3550 BISCAYNE BLVD., SUITE 601**
MIAMI FL 33137

TITLE ☐ Delete
 NAME **TSD**
 STREET ADDRESS **BLAYA-LAW, GRACIELA**
 CITY-ST-ZIP **3550 BISCAYNE BLVD., SUITE 601**
MIAMI FL 33137

TITLE ☒ Delete
 NAME **D**
 STREET ADDRESS **COSTA, MARCELA**
 CITY-ST-ZIP **4844 NW 94 DORAL PL**
MIAMI FL 33178

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☒ Change ☐ Addition
 NAME **PD**
 STREET ADDRESS **IAN LAW**
 CITY-ST-ZIP **8051 NW 36th ST. # 600**
MIAMI FL 33166

TITLE ☒ Change ☐ Addition
 NAME **TSD**
 STREET ADDRESS **BLAYA-LAW, GRACIELA**
 CITY-ST-ZIP **8051 NW 36th ST. # 600**
MIAMI FL 33166

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME **D**
 STREET ADDRESS **MONIQUE LAW**
 CITY-ST-ZIP **8051 NW 36th ST. # 600**
MIAMI FL 33166

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 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:

SIGNATURE REQUIRED

January 29th 2001 305-468-1560

Date

Daytime Phone #

CR2E037 (10/00)