

2000 UNIFORM BUSINESS REPORT (UBR)

79.102

DOCUMENT # N93000001279

1. Entity Name

THE SHELBOURNE APARTMENT BUILDING, INC.

APPROVED AND FILED

00 JUL 18 PM 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

05-08-00 90057 008 \$70.00

| | |
|--|---|
| Principal Place of Business 710 JEFFERSON AVE MIAMI BEACH FL 33139 | Mailing Address PO BOX 398988 MIAMI BCH FL 33239-8988 |
|--|---|

| | |
|---|---|
| 2. Principal Place of Business Suite, Apt. #, etc. | 3. Mailing Address Suite, Apt. #, etc. |
|---|---|

| | |
|--------------|--------------|
| City & State | City & State |
| Zip | Country |

| | |
|--|--|
| 4. FEI Number 65-0457251 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

~~EMOVED ANY~~
710 JEFFERSON AVENUE
MIAMI BEACH FL 33139

7. Name and Address of New Registered Agent

Name: MICHAEL A. ALBERTI, MSW
Street Address (P.O. Box Number is Not Acceptable):
710 JEFFERSON AVENUE
City: MIAMI BEACH FL Zip Code: 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.

SIGNATURE: *Michael A. Alberti, MSW EXECUTIVE DIRECTOR* DATE: 4/24/2000

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent 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 Department of State

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| T BOWER, MATILDE 1442 JEFFERSON AVE. MIAMI BEACH FL 33139 | <input checked="" type="checkbox"/> Delete |
| D RUSS, DENIS A 1205 DREXEL AVENUE MIAMI BEACH FL 33139 | <input checked="" type="checkbox"/> Delete |
| V SMITH, ROBERT W 700 BRICKELL AVE MIAMI BEACH FL 33139 | <input type="checkbox"/> Delete |
| D HOLDER, CHERYL 16555 N.W. 25TH AVE. OPA LOCKA FL 33054 | <input type="checkbox"/> Delete |
| D MARTIN, ERNEST 1000 N. RIVER DR., #114 MIAMI FL | <input checked="" type="checkbox"/> Delete |
| P ARTHUR, MARCUS J 744 EUCLID AVE #1 MIAMI BEACH FL 33139 | <input type="checkbox"/> Delete |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | |
|---|--|
| D LORI A. ZAVALA 900 WEST AVENUE # 923 MIAMI BEACH, FL 33139-5209 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| D ANTHONY BROOKS 1925 WASHINGTON AVENUE #11 MIAMI BEACH, FL 33139-1975 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| V W. ROBERT SMITH III 700 BRICKELL AVENUE MIAMI FL 33131-2802 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| D HERB SOSA 831 9TH STREET MIAMI BEACH, FL 33139-5611 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |

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: *Michael A. Alberti, MSW EXECUTIVE DIRECTOR* DATE: 4/24/2000 (305) 535-3977

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

*W. ROBERT SMITH, III
VICE PRESIDENT, BD. OF DIRECTORS JULY 7, 2000*

CR2E037 (9/99)

MM

CR2E037 (9/99)

ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 10

STEFFI WALLACE - KEFFER
1327 ADAMS STREET
HOLLYWOOD, FL. 33019 - 1804

Addition

BARBARA E. SANCHEZ
MIAMI BEACH POLICE DEPT
1100 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139 - 4612

Char Addition

ROBERTO DATORRE
MIAMI BEACH COMMUNITY DEVELOPMENT CORP
1205 DREXEL AVENUE, 2ND FLOOR
MIAMI BEACH, FL. 33139

Change Addition

PAUL ESPERETH
DISTRICT MANAGER
SOCIAL SECURITY ADMINISTRATION
1801 ATTON RD # 200
MIAMI BEACH, FL. 33139 - 1504

Change Addition

Change Addition

Change Addition

stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information
I have the same legal effect as if made under oath; that I am an officer or director
Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Date

Daytime Phone #