

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 31, 2000 8:00 am**  
**Secretary of State**

05-31-2000 90098 004 \*\*\*\*61.25

**103966**

DO NOT WRITE IN THIS SPACE

**DOCUMENT #** N9700000698a  
**1. Entity Name**  
 Miami Beach Garden Conservancy, Inc. ✓

**Principal Place of Business**      **Mailing Address**  
 2000 Convention Center Drive  
 Miami Beach, Fl. 33137

**2. Principal Place of Business**      **3. Mailing Address**  
 2000 Convention Center Drive      2000 Convention Center Drive  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.

**City & State**      **City & State**  
 Miami Beach      Miami Beach

**Zip**      **Country**      **Zip**      **Country**  
 33139      USA      33139      U.S.A.

**4. FEI Number**      **Applied For**  
 65-0811036      Not Applicable

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

**6. Name and Address of Current Registered Agent**  
 Green, Lisa H.  
 14 NE 1st Ave. #1205  
 Miami, Fl. 33132

**7. Name and Address of New Registered Agent**  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City      **FL**      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. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.**      (See criteria on back)     

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing Trust Fund Contribution.**            **\$5.00 May Be Added to Fees**

**11. OFFICERS AND DIRECTORS**

|                       |  |
|-----------------------|--|
| <b>TITLE</b>          | Arthur A. Lauffenburger <input checked="" type="checkbox"/> Delete |
| <b>NAME</b>           | Arthur A. Lauffenburger  |
| <b>STREET ADDRESS</b> | 465 41st Street  |
| <b>CITY-ST-ZIP</b>    | Miami Beach, Fl. 33140   |
| <b>TITLE</b>          | Lelbovici, Linda <input checked="" type="checkbox"/> Delete        |
| <b>NAME</b>           | Lelbovici, Linda   |
| <b>STREET ADDRESS</b> | 400 South Pointe Dr.   |
| <b>CITY-ST-ZIP</b>    | Miami Beach, Fl. 33139   |
| <b>TITLE</b>          | Emily Davis <input type="checkbox"/> Delete                        |
| <b>NAME</b>           | Emily Davis  |
| <b>STREET ADDRESS</b> | 115 Venetian Way   |
| <b>CITY-ST-ZIP</b>    | Miami Beach Fl. 33139  |
| <b>TITLE</b>          | Matthew Freund <input checked="" type="checkbox"/> Delete          |
| <b>NAME</b>           | Matthew Freund   |
| <b>STREET ADDRESS</b> | 419 Poinciana Island Dr.   |
| <b>CITY-ST-ZIP</b>    | North Miami Beach, Fl. 33160                                       |
| <b>TITLE</b>          | Sheila Kelly <input type="checkbox"/> Delete                       |
| <b>NAME</b>           | Sheila Kelly   |
| <b>STREET ADDRESS</b> | 2146 Prairie Ave.  |
| <b>CITY-ST-ZIP</b>    | Miami Beach, Fl. 33139   |
| <b>TITLE</b>          | Peter Page <input type="checkbox"/> Delete                         |
| <b>NAME</b>           | Peter Page   |
| <b>STREET ADDRESS</b> | 16 Island Ave.   |
| <b>CITY-ST-ZIP</b>    | Miami Beach, Fl. 33139   |

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

|                       |   |
|-----------------------|---|
| <b>TITLE</b>          | Patricia Bishop <input type="checkbox"/> Change <input type="checkbox"/> Addition       |
| <b>NAME</b>           | Patricia Bishop   |
| <b>STREET ADDRESS</b> | 5 Island Ave.   |
| <b>CITY-ST-ZIP</b>    | Miami Beach, Fl. 33139 <input checked="" type="checkbox"/> Delete                       |
| <b>TITLE</b>          | Victoria Montifione P <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>NAME</b>           | Victoria Montifione P   |
| <b>STREET ADDRESS</b> | 6380 N. Bay Rd.   |
| <b>CITY-ST-ZIP</b>    | Miami Beach Fl. 33140   |
| <b>TITLE</b>          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |
| <b>NAME</b>           |   |
| <b>STREET ADDRESS</b> |   |
| <b>CITY-ST-ZIP</b>    |   |
| <b>TITLE</b>          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |
| <b>NAME</b>           |   |
| <b>STREET ADDRESS</b> |   |
| <b>CITY-ST-ZIP</b>    |   |

**13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:** Claire Tomlin      Claire Tomlin, Director      5/1/2000      305 673 7256

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

FORM 21E034 (9/99)

#N97000006989

Attachment 103966



M I A M I B E A C H  
G A R D E N C O N S E R V A N C Y

**Date Incorporated:** 12/16/97  
**FEI Number:** 65-0811036  
**Current Registered Agent:** Lisa H. Green/14 N.E. 1st Avenue #1205  
Miami, FL 33132

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**Officers & Directors:**

**Victoria DiNardo-Montifiore** P  
6380 North Bay Road/Miami Beach, FL 33140

**Steve Beam** D  
1211 Pennsylvania Avenue C1/Miami Beach, FL 33139

**Laura Brinkley** D  
12901 S. W. 71st Street/Miami, FL 33156

**Laurie Davidson** D  
111 East DiLido Drive/Miami Beach, FL 33139

**Bruce Davidson** S  
111 East DiLido Drive/Miami Beach, FL 33139

**Emily Davis** D  
P. O. Box 190958/Miami Beach, FL 33119-0958

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**Caroline Gaynor**  
760 Lake Road/Bay Point, FL 33137 D

**Joseph Gross** D  
1733 Michigan Avenue/Miami Beach, FL 33139

**Paula Kelly** D  
6538 Collins Avenue #253/Miami Beach, FL 33141

**Sheila Kelly** D  
2146 Prairie Avenue/Miami Beach, FL 33140

#N97000006989

Attachment 103966

Chiaz Kilegenie D  
2401 Collins Avenue #608/Miami Beach, FL 33139

Paula Munck D  
115 Third Terrace/San Marino Island/Miami Beach, FL 33139

Peter Page D  
16 Island Avenue/Miami Beach, FL 33139

Susan Rothchild D  
3165 Pinetree Drive/Miami Beach, FL 33140

Claire Tomlin MD  
238 East San Marino Drive/Miami Beach, FL 33139

Vicki Walsh T  
2121 Ponce de Leon Boulevard/Coral Gables, FL 33134

Don Worth D  
1390 Ocean Drive #207/Miami Beach, FL 33139

Hans Moo Young D  
24300 S. W. 199th Avenue/Homestead, FL 33031