FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State DOCUMENT # N9800000918 1. Entity Name MIAM! BEACH COUNCIL OF CONDOMINIUMS. INC. 04-23-2001 90155 011 ****61.25 Principal Place of Business Mailing Address 6039 COLLINS AVENUE #419 6039 COLLINS AVENUE #419 ՍՍՍՀՅՅՅՍ MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 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 NOT APPLICABLE Not Applicable Zip Country 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) KAY, HENRY 6039 COLLINS AVENUE #419 MIAMI BEACH FL 33140 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 FILE NOW: \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PD TITI F ☐ Delete TITI F ☐ Change ☐ Addition KAY, HENRY NAME NAME STREET ADDRESS 6039 COLLINS AVENUE #419 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP BERNARD MITTER Change 🔀 Delete ☐ Addition TITLE TITLE 5555 COLLINS THE REINGOLD, MARTIN NAME NAME STREET ADDRESS 5555 COLLINS AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP MIAMI BEACH FL VD. IIILE. TITLE -- , __ _ . -- Delete ≂ -Change - Addition KADIN, SOL NAME NAME STREET ADDRESS 965 79TH TERRACE STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIAMI BEACH FL 33141 TITLE ☐ Delete TITLE ☐ Change Addition OREAR, CRAG NAME NAME STREET ADDRESS 7330 OCEAN TERR #2704 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-ST-7IP TITLE ☐ Delete TITI F Change ☐ Addition **DURAN, JOSE** NAME NAME STREET ADDRESS 2655 COLLINS AVE #1711 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition 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 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

SICILIZED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4-17-01

395. 865. 8220

Davtime Phone #