2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 08:00 AM N99000005828 DOCUMENT # 1. Entity Name **Secretary of State** MIAMI BEACH HISTORICAL ASSOCIATION, INC. Principal Place of Business Mailing Address % ABRAHAM D. LAVENDER.P.O. BOX 398866 % ABRAHAM D. LAVENDER.P.O. BOX 398866 MIAMI BEACH MIAMI BEACH 33239 33239 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 X 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 LAVENDER ABRAHAM D Street Address (P.O. Box Number is Not Acceptable) 215 SW 105 PLACE MIAMI FL33174 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. 04/26/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE and the second second FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be 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. TITLE ☐ Delete TITLE D Change X Addition NAME NAME REED STHART STREET ADDRESS STREET ADDRESS 1420 PENNSYLVANIA AVE #302 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FT. 33139 ☐ Delete TITLE TITLE ☐ Change X Addition NAME NAME BROOKS TONY STREET ADDRESS STREET ADDRESS 1234 WASHINGTON AVE. SUITE 204 CITY-ST-ZIF CITY-ST-ZIP MIAMI BEACH FL. 33139 TITLE Delete TITLE Change X Addition NAME BERSON NAME липтн STREET ADDRESS STREET ADDRESS 960 OCEAN DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL. 33139 TITLE Delete TITLE X Change Addition NAME FRANKLIN NOAH NAME GARCIA LUIS STREET ADDRESS P.O. BOX 398866 STREET ADDRESS 1700 CONVENTION CENTER DRIVE CITY-ST-ZIP MIAMI BEACH FL. 33239 CITY-ST-ZIP MIAMI BEACH FL. 33139 TITLE D Delete TITLE Change ☐ Addition NAME ABRAMSON BRIAN NAME STREET ADDRESS P.O. BOX 398866 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH 33239 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

□ Delete

33239

SIGNATURE: _

LAVENDER

P.O. BOX 398866

MIAMI BEACH

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

ABRAHAM D. LAVENDER

ABRAHAM

ED

04/26/2001

2001

Change

Addition

CR2E037 (11/00)

CAROL KLEPSER, DIRECTOR 2315 PINETREE DRIVE #210

MIAMI BEACH, FL 33140