

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000005828

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: MIAMI BEACH HISTORICAL ASSOCIATION, INC.

Current Principal Place of Business:

% ABRAHAM D. LAVENDER.P.O. BOX 398866
MIAMI BEACH, FL 33239

New Principal Place of Business:

Current Mailing Address:

% ABRAHAM D. LAVENDER.P.O. BOX 398866
MIAMI BEACH, FL 33239

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVENDER, ABRAHAM D
215 SW 105 PLACE
MIAMI, FL 33174

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: LAVENDER, ABRAHAM D
Address: P.O. BOX 398866
City-St-Zip: MIAMI BEACH, FL 33239

Title: D () Delete
Name: ABRAMSON, BRIAN
Address: P.O. BOX 398866
City-St-Zip: MIAMI BEACH, FL 33239

Title: D () Delete
Name: GARCIA, LUIS
Address: 1700 CONVENTION CENTER DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: BROOKS, TONY
Address: 1234 WASHINGTON AVE. SUITE 204
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: REED, STUART
Address: 1420 PENNSYLVANIA AVE #302
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: BERSON, JUDITH
Address: 960 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BROOKS, TONY
Address: 1925 WASHINGTON AVE. #11
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ABRAHAM D. LAVENDER

ED

04/29/2002

Electronic Signature of Signing Officer or Director

Date

CAROLYN KLEPSEK
2315 PINETREE DR. #210
MIAMI BEACH, FL 33140