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2002 Uniform Business Report (UBR)

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Apr 07, 2002 8:00 am Secretary of State **DOCUMENT #** P00000031804 1. Entity Name 04-07-2002 90045 038 ***150 00 MARINE PLAZA CORPORATION Principal Place of Business Mailing Address C/O 701 BRICKELL AVENUE C/O 701 BRICKELL AVENUE **SUITE 3000 SUITE 3000** MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-1013090 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 INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE **SUITE 3000 MIAMI FL 33131** 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 TITLE DPS Delete TITLE ☐ Change ☐ Addition CR2E034 (9/01 NAME⁶ DURCHFORT, RONALD NAME STREET ADDRESS STREET ADDRESS 16400 COLLINW AVE APT PH-41 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33160 TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME SZERER, ROBERTO STREET ADDRESS STREET ADDRESS 16400 COLLINS AVE APT PH-41 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33160 X Change __ X Delete DAS_ Addition TITLE TITLE Hagen, Steven H. NAME EAGEN, STEVEN H NAME STREET ADDRESS STREET ADDRESS 701 BRICKELL AVE STE 3000 701 Brickell Ave, Ste 3000 CITY-ST-70 CITY-ST-7IP MIAMI FL 33131 <u>Miami, Fl 33131</u> ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI È ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

all other like empowered

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REQUERE