

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2001 8:00 am
Secretary of State

05-14-2001 90246 041 ***150.00

DOCUMENT # **P00000035891**

1. Entity Name

1604 YACHT CLUB, INC.

A0065759

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 100 JEFFERSON AVE City & State: MIAMI BEACH FL Zip: 33139		3. Mailing Address 100 JEFFERSON AVE City & State: MIAMI BEACH, FL Zip: 33139		4. FEI Number 65-1012230	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent			
		Name: KAHN, MORRIS			
		Street Address (P.O. Box Number is Not Acceptable): 100 JEFFERSON AVE			
		City: MIAMI BEACH FL Zip Code: 33139			

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: **Morris Kahn** MORRIS KAHN DATE: **4/23/01**

9. The corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. <input checked="" type="checkbox"/>	FILE NOW!!! FEES IS \$100.00 \$50.00 Make checks payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	PRESIDENT KAHN, AUDREY 100 JEFFERSON AVE STE 1000 MIAMI BEACH, FL 33139
<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	ST KAHN, MORRIS 100 JEFFERSON AVE STE 1000 MIAMI BEACH, FL 33139
<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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 I am an officer, director, or an attachment with an address, with all other like empowered.

SIGNATURE: **Morris Kahn** MORRIS KAHN DATE: **4/23/01**

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