

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000056748

1. Entity Name

MIAMI BEACH LUXURY REALTY, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

3. Mailing Address

1111 KANE CONCOURSE

C/O MILTON RAIJMAN

Suite, Apt. #, etc.

SUITE # 509

Suite, Apt. #, etc.

P.O. BOX 402188

City & State

BAY HARBOR, FL.

City & State

MIAMI BEACH, FL.

Zip

33154

Country

U.S.

Zip

33140

Country

US

4. FEI Number

65-1034501

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

C0058816

6. Name and Address of Current Registered Agent

LOPEZ - AGUIAR, HENRY A. ESQ
9415 S.W. 72 STREET
SUITE 111
MIAMI FL. 33173

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00.
Make Check Payable to Department of State

10. Election Campaign Financing, Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME D/P/S
STREET ADDRESS MILTON RAIJMAN
CITY-ST-ZIP 1111 KANE CONCOURSE #509
BAY HARBOR FL. 33154

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME D/VP/T
STREET ADDRESS LISA RAIJMAN
CITY-ST-ZIP 1111 KANE CONCOURSE #509
BAY HARBOR FL. 33154

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAC. MILTON RAIJMAN

4-20-01

Date

305-868-8784

Daytime Phone #

CR2E034 (11/00)