

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000083719

FILED
Jan 24, 2002 8:00 AM
Secretary of State

Entity Name: NORTH BEACH MANAGEMENT CO., INC.

Current Principal Place of Business:

6985 COLLINS AVE.
MIAMI BEACH, FL 33141

New Principal Place of Business:

3350 NE 192 STREET
SUITE B-4B
AVENTURA, FL 33180 US

Current Mailing Address:

1465 NE 137TH AVE
N MIAMI, FL 33161

New Mailing Address:

3350 NE 192 STREET
SUITE B-4B
AVENTURA, FL 33180 US

FEI Number: 65-1038790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, NORWIN
6985 COLLINS AVE.
MIAMI BEACH, FL 33141

Name and Address of New Registered Agent:

LOPEZ, NORWIN A
1080 94TH STREET
APT 210
SURFSIDE, FL 33154 US

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: OLGA RIOS

01/24/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, NORWIN
Address: 1080 94TH STREET #210
City-St-Zip: BAY HARBOR, FL 33154

Title: D () Delete
Name: MENDOZA, GENOVEVA
Address: 1080 94TH STREET #210
City-St-Zip: BAY HARBOR, FL 33154

Title: D () Delete
Name: RIOS, OLGA
Address: 1465 NE 137TH ST.
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MENDOZA, GENOVEVA
Address: 3350 NE 192 STREET SUITE B-4B
City-St-Zip: AVENTURA, FL 33180 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OLGA RIOS

DIR

01/24/2002

Electronic Signature of Signing Officer or Director

Date