## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 24, 2002 8:00 am Secretary of State P00000104352 DOCUMENT # 1. Entity Name 04-24-2002 90372 019 \*\*\*150 00 SOUTHBEACHGETAWAY.COM, INC. Mailing Address Principal Place of Business 100 JEFFERSON AVE 100 JEFFERSON AVE **SUITE 10001 SUITE 10001** MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-1063279 Not Applicable \$8.75 Additional Country Zip Zip Country Certificate of Status Desired $\Box$ Fee Required 7. Name and Address of New Registered Agent 6.=Name and Address of Current Registered Agent Name KAHN, MORRIS Street Address (P.O. Box Number is Not Acceptable) 100 JEFFERSON AVE **SUITE 10001** Zip Code MIAMI BEACH FL 33139 FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) 🧽 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE NAME KAHN, AUDREY NAME STREET ADDRESS 100 JEFFERSON AVE STE 10001 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete ST NAME KAHN. MORRIS NAME STREET ADDRESS 100 JEFFERSON AVE STE 10001 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete 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 line receiver or trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that dry name appears in Block 11 or Block 12 if

FILED

SIGNATURE: Daytime Phone #

changed, or on an attachm