

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000042557

FILED
Apr 22, 2003
Secretary of State

Entity Name: THE LOFTS OF NORTH BEACH, INC.

Current Principal Place of Business:

185 SOUTH SHORE DRIVE
MIAMI BEACH, FL 331413906 US

New Principal Place of Business:

6332 ALTON ROAD
MIAMI BEACH, FL 33141 US

Current Mailing Address:

6332 ALTON ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

6332 ALTON ROAD
MIAMI BEACH, FL 33141

FEI Number: 65-1101389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYNAMON, JEFF P ESQ.
757 FORTY-FIRST STREET
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAFEL-SELMAN, STEPHANE
Address: 757 FORTY FIRST STREET
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHANE TAFEL-SELMAN

PD

04/22/2003

Electronic Signature of Signing Officer or Director

Date